

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125995

Entity Name: VECELLIO GROUP, INC.

Current Principal Place of Business:

101 SANBURY'S WAY
WEST PALM BEACH, FL 33411

Current Mailing Address:

PO BOX 15065
WEST PALM BEACH, FL 33416

FEI Number: 22-3884861

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SULLIVAN, MICHAEL
101 SANBURY'S WAY
WEST PALM BEACH, FL 33411 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, SECRETARY, TREASURER
Name SMITH, ROBERT D
Address 5012 VINE CLIFF WAY W
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP, DIRECTOR
Name VECELLIO, MICHAEL A
Address 101 SANBURY'S WAY
City-State-Zip: WEST PALM BEACH FL 33411

Title CHAIRMAN, PRESIDENT, DIRECTOR
Name VECELLIO, LEO, JR. A.
Address 101 SANBURY'S WAY
City-State-Zip: WEST PALM BEACH FL 33411

Title VP, DIRECTOR
Name VECELLIO, KATHRYN C
Address 101 SANBURY'S WAY
City-State-Zip: WEST PALM BEACH FL 33411

Title VP, DIRECTOR
Name VECELLIO, CHRISTOPHER S
Address 101 SANBURY'S WAY
City-State-Zip: WEST PALM BEACH FL 33411

Title ASST. SECRETARY, ASST. TREASURER
Name SULLIVAN, MICHAEL
Address 3717 MOON BAY CIRCLE
City-State-Zip: WELLINGTON FL 33414

Title ASST. SECRETARY, ASST. TREASURER
Name GWINN, LOMAN L
Address 2251 ROBERT C. BYRD DRIVE
City-State-Zip: BECKLEY WV 25802

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT D. SMITH

SR. VP FINANCE

02/22/2017

Electronic Signature of Signing Officer/Director Detail

Date