2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2008 08:00 AM Secretary of State **DOCUMENT #450760** 1. Entity Name GELLA-SONS, INC. Principal Place of Business Mailing Address **503 SEMINOLE AVE.** 503 SEMINOLE AVE. FRUITLAND PARK, FL 34731-4047 FRUITLAND PARK, FL 34731-4047 01142008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1531513 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent **GELLA, JOHN** DO NOT WRITE **503 SEMINOLE AVE.** FRUITLAND PARK, FL 32731 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and trile if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. , Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME GELLA, JOHN J STREET ADDRESS 503 SEMINOLE AVE. //00000795476 01/28/08-80049-009 150.00 FRUITLAND PARK, FL CITY-ST-ZIP ST TITLE GELLA JOHN NAME STREET ADDRESS 503 SEMINOLE AVE. FRUTILAND PARK, FL CITY-ST-ZIP TITLE GELLA, WALTER B NAME STREET ADDRESS 503 SEMINOLE AVE. DO NOT WRITE FRUITLAND PARK, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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TITLE NAME: STREET ADDRESS CITY-ST-ZIP