2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 450760

Entity Name: GELLA-SONS, INC.

Mar 31, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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503 SEMINOLE AVE.

FRUITLAND PARK, FL 347314047

Current Mailing Address: New Mailing Address:

503 SEMINOLE AVE.

FRUITLAND PARK, FL 347314047

FEI Number: 59-1531513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GELLA, JOHN 503 SEMINOLE AVE.

FRUITLAND PARK, FL 32731 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

GELLA, JOHN J Name: 503 SEMINOLE AVE. Address: City-St-Zip: FRUITLAND PARK, FL

Title: ST

GELLA, JOHN Name: Address: 503 SEMINOLE AVE. FRUTILAND PARK, FL City-St-Zip:

Title:

Name: GELLA, WALTER B 503 SEMINOLE AVE. Address: City-St-Zip: FRUITLAND PARK, FL

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.

Ρ SIGNATURE: JOHN J. GELLA 03/31/2010