

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 450760

Entity Name: GELLA-SONS, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

503 SEMINOLE AVE.
FRUITLAND PARK, FL 347314047

New Principal Place of Business:

Current Mailing Address:

503 SEMINOLE AVE.
FRUITLAND PARK, FL 347314047

New Mailing Address:

FEI Number: 59-1531513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLA, JOHN
503 SEMINOLE AVE.
FRUITLAND PARK, FL 32731 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

Title: V
Name: GELLA, WALTER B
Address: 503 SEMINOLE AVE.
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.

SIGNATURE: JOHN J. GELLA

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date