

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140074

FILED
Jul 03, 2008
Secretary of State

Entity Name: GELPH, INC.

Current Principal Place of Business:

3520 CONSUMER ST.
#4
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

203 E NEW HAVEN AVE.
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-0453606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDEN, GREG F
203 E NEW HAVEN AVE
MELBOURNE, FL 32901 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLDEN, GREG F
Address: 1732 WINDING RIDGE CIRCLE SE
City-St-Zip: PALM BAY, FL 32909

Title: V () Delete
Name: GELSOMIN, JAMES
Address: 8301 SW 164 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: ST () Delete
Name: PLASTER, WAYNE
Address: 8309 V THATCHER AVE.
City-St-Zip: TAMPA, FL 33688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GREG F HOLDEN

PRES

07/03/2008

Electronic Signature of Signing Officer or Director

Date