

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001502

FILED
Feb 09, 2011
Secretary of State

Entity Name: GREGORI CONSTRUCTION & ENGINEERING, INC.

Current Principal Place of Business:

736 EKASTOWN ROAD
SARVER, PA 16055

New Principal Place of Business:

Current Mailing Address:

736 EKASTOWN ROAD
SARVER, PA 16055

New Mailing Address:

FEI Number: 23-2938638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUDRAK, DALE V
21522 HOBBY HORSE LN
CHRISTMAS, FL 32709 US

Name and Address of New Registered Agent:

MUDRAK, DALE V
16502 HAMILTON DRIVE
ORLANDO, FL 32833 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:

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: GREGORI, PETER N
Address: 1307 SARVER ROAD
City-St-Zip: FREEPORT, PA 16229

Title: SEC
Name: LASCOLA, ANTHONY J
Address: 740 FIFTH STREET
City-St-Zip: OAKMONT, PA 15139

Title: VP
Name: GREGORI, ANDREW M
Address: 135 TRENTINO LANE
City-St-Zip: SARVER, PA 16055

Title: TR
Name: GREGORI, DEBORAH
Address: 267 BEAR CREEK ROAD
City-St-Zip: SARVER, PA 16055

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: ANDREW M. GREGORI

VP

02/09/2011

Electronic Signature of Signing Officer or Director

Date