

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 450760

Entity Name: GELLA-SONS, INC.

Current Principal Place of Business:

503 SEMINOLE AVE.
FRUITLAND PARK, FL 34731-4047

Current Mailing Address:

503 SEMINOLE AVE.
FRUITLAND PARK, FL 34731-4047

FEI Number: 59-1531513

Certificate of Status Desired: No

Name and Address of Current 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

Officer/Director Detail :

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

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

Title V
Name GELLA, WALTER B
Address 503 SEMINOLE AVE.
City-State-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

PRESIDENT

01/09/2013

Electronic Signature of Signing Officer/Director Detail

Date