| 503 SEMINOLE AVE. FRUITLAND PARK, FL 34731-4047 | |
|--|--|
| Current Mailing Address: | |
| 503 SEMINOLE AVE. | |

FRUITLAND PARK, FL 34731-4047

FEI Number: 59-1531513

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

Officer/Director Detail :

| Title | P | Title | ST |
|-----------------|----------------------|-----------------|-------------------|
| Name | GELLA, JOHN J | Name | GELLA, JOHN |
| Address | 503 SEMINOLE AVE. | Address | 503 SEMINOLE AVE. |
| City-State-Zip: | FRUITLAND PARK FL | City-State-Zip: | FRUTILAND PARK FL |
| | | | |
| T:41 - | N/ | | |
| Title | V | | |
| Title Name | V GELLA, WALTER B | | |
| | | | |

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

01/10/2018

Electronic Signature of Signing Officer/Director Detail

FILED Jan 10, 2018 Secretary of State CC7209721302

Certificate of Status Desired: No

Date

Date

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 450760

Entity Name: GELLA-SONS, INC.

Current Principal Place of Business: