2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000072004

Entity Name: GELL BROTHERS, INC

Current Principal Place of Business:

4350 NORTH HIGHWAY U.S. 1 COCOA, FL 32927

Current Mailing Address:

P.O. BOX 910

SHARPES, FL 32959

FEI Number: 47-4899126 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GELL, TANNER C 3401 TARRAGON STREET COCOA, FL 32926 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: TANNER C GELL 02/06/2019

Electronic Signature of Registered Agent

Date

FILED Feb 06, 2019

Secretary of State

5240075225CC

Officer/Director Detail:

Title VP Title SECRETARY

Name GELL, TANNER C Name GELL, TANNER C

Address 3401 TARRAGON STREET Address 3401 TARRAGON STREET

City-State-Zip: COCOA FL 32926 City-State-Zip: COCOA FL 32926

Title PRESIDENT

Name GELL, TANNER C

Address 3401 TARRAGON STREET

City-State-Zip: COCOA FL 32926

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: TANNER GELL

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/06/2019

Date