2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400001502

Entity Name: GREGORI CONSTRUCTION & ENGINEERING, INC.

FILED
Jan 28, 2013
Secretary of State
CC2537100542

Current Principal Place of Business:

736 EKASTOWN ROAD SARVER. PA 16055

Current Mailing Address:

736 EKASTOWN ROAD SARVER, PA 16055

FEI Number: 23-2938638 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PC Title SEC

NameGREGORI, PETER NNameLASCOLA, ANTHONY JAddress1307 SARVER ROADAddress740 FIFTH STREETCity-State-Zip:FREEPORT PA 16229City-State-Zip: OAKMONT PA 15139

Title VP Title TR

NameGREGORI, ANDREW MNameGREGORI, DEBORAHAddress135 TRENTINO LANEAddress267 BEAR CREEK ROADCity-State-Zip:SARVER PA 16055City-State-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

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

01/28/2013