

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001502

Entity Name: GREGORI CONSTRUCTION & ENGINEERING, INC.

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

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

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

Title TR
Name GREGORI, DEBORAH
Address 267 BEAR CREEK ROAD
City-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

VICE PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date