

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 239284

Entity Name: GESCO CUTLERY CO., INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

2516 E. HOLLY PT RD.
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

2516 E. HOLLY PT RD.
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 59-0911081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES, GERALD C
2516 E. HOLLY POINT RD
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PT
Name: STOKES, GERALD C
Address: 2516 E. HOLLY PT. RD.
City-St-Zip: ORANGE PARK, FL

Title: VP
Name: STOKES, EDITH N
Address: 2516 E. HOLLY PT. RD.
City-St-Zip: ORANGE PARK, FL

Title: VPS
Name: DUNSFORD, JANICE
Address: RIVER ROAD
City-St-Zip: ORANGE PARK, FL

Title: VPS
Name: BROWN, GAYLE S
Address: 2516 E. HOLLY PT. RD.
City-St-Zip: ORANGE PARK, FL 32073

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: GERALD STOKES

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date