

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005405

FILED
Apr 05, 2011
Secretary of State

Entity Name: GORELL ENTERPRISES, INCORPORATED

Current Principal Place of Business:

1380 WAYNE AVENUE
INDIANA, PA 15701

New Principal Place of Business:

Current Mailing Address:

1380 WAYNE AVENUE
INDIANA, PA 15701

New Mailing Address:

FEI Number: 25-1700074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CPTS
Name: GORELL, WAYNE C
Address: 1380 WAYNE AVENUE
City-St-Zip: INDIANA, PA 15701

Title: VP
Name: LEVITT, ARNOLD S
Address: 1380 WAYNE AVENUE
City-St-Zip: INDIANA, PA 15701

Title: PRES
Name: ZIMMERMAN, BRIAN K
Address: 1380 WAYNE AVENUE
City-St-Zip: INDIANA, PA 15701

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: BRIAN K ZIMMERMAN

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date