2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H59756

FILED
Feb 25, 2011
Secretary of State

Entity Name: GEL CORPORATION

Current Principal Place of Business:

1200 S LEAVITT AVENUE
ORANGE CITY, FL 32763 US

New Principal Place of Business:

Current Mailing Address:

1200 S LEAVITT AVENUE
ORANGE CITY, FL 32763 US

New Mailing Address:

FEI Number: 59-2562555 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAY, T HUELEN
216 HOWRY AVE.
DELAND, FL 32720 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: PD
Name: EVANS, MILTON EUGENE
Address: 1200 S. LEAVITT AVE
City-St-Zip: ORANGE CITY, FL 32763

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: MILTON E EVANS JR PRES 02/25/2011

Electronic Signature of Signing Officer or Director Date