

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H66526

Entity Name: GAETA CROMWELL, INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

5220 HOOD RD
SUITE 100
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5220 HOOD RD
SUITE 100
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 59-2635600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAETA, NEIL J
5220 HOOD RD
SUITE 100
PALM BEACH GARDENS, FL 33418 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: LOUIS A GAETA JR NON-EXEMPT Q-TIP TRUST
Address: 5220 HOOD RD SUITE 100
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VSD
Name: CROMWELL, HENRY F
Address: 905 US HWY ONE SUITE G
City-St-Zip: LAKE PARK, FL 33403

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: NEIL J GAETA, TRUSTEE

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04/23/2010

Electronic Signature of Signing Officer or Director

Date