

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78146

FILED
Apr 13, 2011
Secretary of State

Entity Name: GELMO ENTERPRISES, INC.

Current Principal Place of Business:

%AMERICAN AUTO AIR
737-A TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

AMERICAN AUTO AIR
737-A TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

Current Mailing Address:

%AMERICAN AUTO AIR
737-A TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

New Mailing Address:

AMERICAN AUTO AIR
737-A TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

FEI Number: 65-0111643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMARD, LARRY
737-A TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953 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: EMARD, LARRY
Address: 2400 MINNEOLA AVE.
City-St-Zip: PORT CHARLOTTE, FL 33980

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: LARRY EMARD

PRES

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date