

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140074

Entity Name: GELPH, INC.

FILED
Apr 11, 2010
Secretary of State

Current Principal Place of Business:

3520 CONSUMER ST.
#4
RIVIERA BEACH, FL 33404

New Principal Place of Business:

3630 CONSUMER ST.
#104
RIVIERA BEACH, FL 33407

Current Mailing Address:

203 E NEW HAVEN AVE.
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-0453606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDEN, GREG F
203 E NEW HAVEN AVE
MELBOURNE, FL 32901 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: P
Name: HOLDEN, GREG F
Address: 203 E NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32901

Title: V
Name: GELSOMIN, JAMES
Address: 8301 SW 164 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: ST
Name: PLASTER, WAYNE
Address: 8309 V THATCHER AVE.
City-St-Zip: TAMPA, FL 33688

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: GREG F HOLDEN

P

04/11/2010

Electronic Signature of Signing Officer or Director

Date