

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077975

FILED
Jan 19, 2009
Secretary of State

Entity Name: GERELCO TRAFFIC CONTROLS, INC.

Current Principal Place of Business:

521 NW ENTERPRISE DRIVE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

560 NW ENTERPRISE DRIVE
PORT ST. LUCIE, FL 34986

Current Mailing Address:

521 NW ENTERPRISE DRIVE
PORT ST. LUCIE, FL 34986

New Mailing Address:

560 NW ENTERPRISE DRIVE
PORT ST. LUCIE, FL 34986

FEI Number: 90-0174266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEREMIA, KENNETH A JR.
521 NW ENTERPRISE DRIVE
PORT ST. LUCIE, FL 34986 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 () Delete
Name: GEREMIA, KENNETH A JR.
Address: 521 NW ENTERPRISE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: VP () Delete
Name: HAWTHORNE, MICHAEL
Address: 521 NW ENTERPRISE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEREMIA, KENNETH A JR.
Address: 560 NW ENTERPRISE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: VP (X) Change () Addition
Name: HAWTHORNE, MICHAEL
Address: 560 NW ENTERPRISE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: SEC () Change (X) Addition
Name: GEREMIA, KENNETH A
Address: 560 NW ENTERPRISE DR.
City-St-Zip: PORT ST. LUCIE, FL 34986

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH A GEREMIA JR

P

01/19/2009

Electronic Signature of Signing Officer or Director

_____ Date