

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077975

FILED
Feb 14, 2012
Secretary of State

Entity Name: GERELCO TRAFFIC CONTROLS, INC.

Current Principal Place of Business:

560 NW ENTERPRISE DRIVE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

560 NW ENTERPRISE DRIVE
PORT ST. LUCIE, FL 34986

New Mailing Address:

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.
560 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

OFFICERS AND DIRECTORS:

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

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

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

Title: VP
Name: MUZZO, ROBERT S
Address: 950 S. KANNER HWY, #TH17
City-St-Zip: STUART, FL 34994

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: KENNETH A GEREMIA JR

PRES

02/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date