

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054688

FILED
Apr 23, 2012
Secretary of State

Entity Name: GELBCO INC.

Current Principal Place of Business:

2831 ST. BARTS SQUARE
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

GELBCO INC. C/O JAY R. GELB & COMPANY
180 OFFICE PARK WAY
PITTSFORD, NY 14534

New Mailing Address:

FEI Number: 26-2755532 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GELB, MYRL S
2831 ST. BARTS SQUARE
VERO BEACH, FL 32967 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: PRES
Name: MYRL GELB LIVING TRUST U/A DATED 5/21/04
Address: 2831 ST. BARTS SQUARE
City-St-Zip: VERO BEACH, FL 32967

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: MYRL S GELB

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date