

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001330

FILED
Feb 12, 2012
Secretary of State

Entity Name: GEL SERVICES, INC.

Current Principal Place of Business:

1134 SW BLUE WATER WAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

1134 SW BLUE WATER WAY
STUART, FL 34997

New Mailing Address:

FEI Number: 26-4024450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYDIARD, KATHLEEN
1134 SW BLUE WATER WAY
STUART, FL 34997 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: D
Name: LYDIARD, GEORGE E
Address: 1134 SW BLUE WATER WAY
City-St-Zip: STUART, FL 34997

Title: D
Name: LYDIARD, KATHLEEN
Address: 1134 SW BLUE WATER WAY
City-St-Zip: STUART, FL 34997

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: KATHLEEN LYDIARD

D

02/12/2012

Electronic Signature of Signing Officer or Director

_____ Date