

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27034

Entity Name: GC-DLS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

6330 GULFTON,
HOUSTON, TX 77081

New Principal Place of Business:

Current Mailing Address:

6330 GULFTON,
HOUSTON, TX 77081

New Mailing Address:

FEI Number: 76-0246466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: COBD
Name: KATZ, JEROLD B.
Address: 6330 GULFTON
City-St-Zip: HOUSTON, TX 77081

Title: T
Name: SPELLICY, LINDA
Address: 6330 GULFTON
City-St-Zip: HOUSTON, TX 77081

Title: P
Name: TAYLOR, FRANK
Address: 6330 GULFTON
City-St-Zip: HOUSTON, TX 77081

Title: VP
Name: SCHORDOCK, MARK
Address: 6330 GULFTON
City-St-Zip: HOUSTON, TX 77081

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: LINDA SPELLICY

T

02/16/2011

Electronic Signature of Signing Officer or Director

Date