

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088804

FILED
Feb 14, 2012
Secretary of State

Entity Name: GERELCO ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

560 NW ENTERPRISE DR.
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

560 NW ENTERPRISE DR.
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 65-0461283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEREMIA, KENNETH A. A
18848 SE WINDWARD ISLAND WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

GEREMIA, KENNETH A. A JR
560 NW ENTERPRISE DR.
PORT SAINT LUCIE, FL 34986 US

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: KENNETH A GEREMIA JR

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: BUEHLER, MARK D
Address: 729 MICHAELS CT.
City-St-Zip: STUART, FL 34996 US

Title: SEC
Name: GEREMIA, KENNETH A SR.
Address: 18848 SE WINDWARD ISLAND WAY
City-St-Zip: JUPITER, FL 33458

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