2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077975

Entity Name: GERELCO TRAFFIC CONTROLS, INC.

Current Principal Place of Business:

560 NW ENTERPRISE DRIVE PORT ST. LUCIE. FL 34986

Current Mailing Address:

560 NW ENTERPRISE DRIVE PORT ST. LUCIE, FL 34986

FEI Number: 90-0174266 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LINKHORST, ADAM C LINKHORST & HOCKIN 4495 MILITARY TRAIL SUITE 106 JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2017

Secretary of State

CC6500316459

Officer/Director Detail:

Title P Title SEC

NameGEREMIA, KENNETH AJR.NameGEREMIA, KENNETH AAddress560 NW ENTERPRISE DRIVEAddress560 NW ENTERPRISE DR.City-State-Zip:PORT ST. LUCIE FL 34986City-State-Zip:PORT ST. LUCIE FL 34986

Title VP

Name WRIGHT, NORMAN N
Address 16242 E DURAN BLVD.
City-State-Zip: LOXAHATCHEE FL 33470

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

PRESIDENT

01/09/2017