2023 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:

MICHAEL, SINGER S COMITER, SINGER, BASEMAN & BRAUN, LLP 3825 PGA BOULEVARD SUITE 701 PALM BEACH GARDENS, FL 33410 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: MICHAEL S. SINGER 01/27/2023

Electronic Signature of Registered Agent Date

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 RIDINGER, JAKE THOMAS

Address 560 NW ENTERPRISE DRIVE

City-State-Zip: PORT ST. LUCIE FL 34986

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.

Ρ

SIGNATURE: KENNETH A. GEREMIA, JR.

01/27/2023

FILED Jan 27, 2023

Secretary of State

0966791427CC

Electronic Signature of Signing Officer/Director Detail

Date