

2014 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
CIKLIN LUBITZ, MARTENS & O'CONNELL
515 NORTH FLAGLER DR., 20TH FLOOR
WEST PALM BEACH, FL 33401 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

Officer/Director Detail :

Title P
Name GEREMIA, KENNETH AJR.
Address 560 NW ENTERPRISE DRIVE
City-State-Zip: PORT ST. LUCIE FL 34986

Title SEC
Name GEREMIA, KENNETH A
Address 560 NW ENTERPRISE DR.
City-State-Zip: PORT ST. LUCIE FL 34986

Title VP
Name MUZZO, ROBERT S
Address 950 S. KANNER HWY, #TH17
City-State-Zip: STUART FL 34994

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

01/29/2014

Electronic Signature of Signing Officer/Director Detail

Date