2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845817

Entity Name: VECELLIO & GROGAN, INC.

Current Principal Place of Business:

2251 ROBERT C BYRD DRIVE BECKLEY, WV 25801

Current Mailing Address:

P.O. BOX 2438 BECKLEY, WV 25802 US

FEI Number: 55-0345840

Name and Address of Current Registered Agent:

MELFI, STEPHANIE 101 SANSBURY'S WAY WEST PALM BEACH, FL 33411 US Certificate of Status Desired: No

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:

Address

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	S/T	Title	P/D
Name	GWINN, LOMAN L	Name	VECELLIO, LEO AJR.
Address	2251 ROBERT C. BYRD DRIVE	Address	101 SANSBURY'S WAY
City-State	Zip: BECKLEY WV 25801	City-State-Zip:	WEST PALM BEACH FL 33411
Title	VP	Title	D
Name	SMITH, ROBERT D	Name	VECELLIO, KATHRYN C
Address	101 SANSBURY'S WAY	Address	101 SANSBURY'S WAY
City-State	Zip: WEST PALM BEACH FL 33411	City-State-Zip:	WEST PALM BEACH FL 33411
Title	D	Title	D
Name	VECELLIO, CHRISTOPHER S	Name	VECELLIO, MICHAEL A
Address	101 SANSBURY'S WAY	Address	101 SANSBURY'S WAY
City-State	Zip: WEST PALM BEACH FL 33411	City-State-Zip:	WEST PALM BEACH FL 33411
Title	VP		
Name	FARLEY, MATTHEW A		

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: LOMAN L. GWINN

City-State-Zip: BECKLEY WV 25801

2251 ROBERT C. BYRD DR.

S/T

04/02/2019

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 02, 2019 Secretary of State 7578802101CC