

2014 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELFI, STEPHANIE
101 SANSBURY'S WAY
WEST PALM BEACH, FL 33411 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 S/T
Name GWINN, LOMAN L
Address 2251 ROBERT C. BYRD DRIVE
City-State-Zip: BECKLEY WV 25801

Title P/D
Name VECELLIO, LEO AJR.
Address 101 SANSBURY'S WAY
City-State-Zip: WEST PALM BEACH FL 33411

Title VP
Name SMITH, ROBERT D
Address 101 SANSBURY'S WAY
City-State-Zip: WEST PALM BEACH FL 33411

Title D
Name VECELLIO, KATHRYN C
Address 101 SANSBURY'S WAY
City-State-Zip: WEST PALM BEACH FL 33411

Title D
Name VECELLIO, CHRISTOPHER S
Address 101 SANSBURY'S WAY
City-State-Zip: WEST PALM BEACH FL 33411

Title D
Name VECELLIO, MICHAEL A
Address 101 SANSBURY'S WAY
City-State-Zip: WEST PALM BEACH FL 33411

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

S/T

03/18/2014

Electronic Signature of Signing Officer/Director Detail

Date