

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845817

FILED
Feb 21, 2011
Secretary of State

Entity Name: VECELLIO & GROGAN, INC.

Current Principal Place of Business:

2251 ROBERT C BYRD DRIVE
BECKLEY, WV 25801 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2438
BECKLEY, WV 25802 US

New Mailing Address:

FEI Number: 55-0345840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFREHN, JOHN A
101 SANSBURY'S WAY
WEST PALM BEACH, FL 33411 US

Name and Address of New 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: STEPHANIE MELFI

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S/T
Name: GWINN, LOMAN L
Address: 2251 ROBERT C. BYRD DRIVE
City-St-Zip: BECKLEY, WV 25801 US

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

Title: VP
Name: CASTRODALE, DANTE E
Address: 2251 ROBERT C. BYRD DRIVE
City-St-Zip: BECKLEY, WV 25801 US

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

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

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

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

02/21/2011

Electronic Signature of Signing Officer or Director

Date