

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040765

Entity Name: THE GEARHISER CORPORATION

Current Principal Place of Business:

849 NE 78TH STREET
BOCA RATON, FL 33487-1753

Current Mailing Address:

PO BOX 273305
BOCA RATON, FL 33427-3305

FEI Number: 80-0177424

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KATES, ELIZABETH J
849 NE 78TH STREET
BOCA RATON, FL 33487-1753 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 DPT
Name GEARHISER, WILLIAM H
Address 849 NE 78TH STREET
City-State-Zip: BOCA RATON FL 33487-1753

Title DVS
Name GEARHISER, MARGARET M
Address 849 NE 78TH STREET
City-State-Zip: BOCA RATON FL 33487-1753

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: WILLIAM H GEARHISER

PRESIDENT

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date