2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 258458

Entity Name: GELB MONUMENTS, INC.

FILED Feb 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5825 PLUNKETT ST

HOLLYWOOD, FL 33023 US

Current Mailing Address: New Mailing Address:

1201 SW 128TH TERR #110

PEMBROKE PINES, FL 33027 US

FEI Number: 59-0953351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

APATOV, SANFORD 5825 PLUNKETT ST.

HOLLYWOOD, FL 33023 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 APATOV, SANFORD

 Address:
 1201 SW 128TH TERR.

 City-St-Zip:
 PEMBROKE PINES, FL 33027

Title: AD

Name: HALLER, KENNETH M

Address: 11020 NORTH KENDALL DRIVE #200

City-St-Zip: MIAMI, FL 33176

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: SANFORD APATOV PRES 02/23/2010