2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 258458

FILED
Mar 14, 2011
Secretary of State

Entity Name: GELB MONUMENTS, INC.

Current Principal Place of Business:

5825 PLUNKETT ST
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

1201 SW 128TH TERR
#110
PEMBROKE PINES, FL 33027 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

APATOV, SANFORD
5825 PLUNKETT ST.
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

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

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: KENNETH M HALLER AD 03/14/2011

Electronic Signature of Signing Officer or Director Date