

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 336023

FILED
Aug 08, 2011
Secretary of State

Entity Name: GERALD DARROH INC.

Current Principal Place of Business:

215 RUFFIANS WAY
SEBRING, FL 33875

New Principal Place of Business:

Current Mailing Address:

215 RUFFIANS WAY
SEBRING, FL 33875

New Mailing Address:

PO BOX 737
WHITESBORO, TX 76273

FEI Number: 59-1237828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DARROH, DON P SR.
215 RUFFIANS WAY
SEBRING, FL 33875 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: PRES
Name: DARROH, DON P SR.
Address: 34673 US HWY 82
City-St-Zip: WHITESBORO, TX 76273

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: DON DARROH SR.

PRES

08/08/2011

Electronic Signature of Signing Officer or Director

Date