

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 336023

FILED
Apr 05, 2012
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:

PO BOX 737
WHITESBORO, TX 76273

New Mailing Address:

FEI Number: 59-1237828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

DARROH, DON P SR.
34673 US HWY 82
WHITESBORO, FL 76273 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

04/05/2012

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 P DARROH SR.

PRD

04/05/2012

Electronic Signature of Signing Officer or Director

Date