

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 395375

FILED
Jan 05, 2009
Secretary of State

Entity Name: GERTZ BUILDERS AND DEVELOPERS, INC.

Current Principal Place of Business:

5231 NE 32ND AVE
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5231 NE 32ND AVE
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-1381347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERTZ, RICHARD
523 NE 32 AVE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GERTZ, RICHARD
523 1 NE 32 AVE
FORT LAUDERDALE, FL 33308 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: RICHARD GERTZ

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GERTZ, RICHARD,
Address: 5231 NE 32 AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPD () Delete
Name: GERTZ JR, RICHARD
Address: 5231 NE 32 AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Delete
Name: MARC, STANLEY D
Address: 5231 NE 32 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Delete
Name: DICAROLIS, MARK
Address: 5631 NE 21ST TERR
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: GERTZ JR, RICHARD
Address: 6 CAYUGA LANE
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: VP (X) Change () Addition
Name: MARC, STANLEY D
Address: 711 INTRACOASTAL DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP (X) Change () Addition
Name: DICAROLIS, MARK
Address: 2405 NE 13 COURT
City-St-Zip: FORT LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD GERTZ

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date