

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 395375

FILED  
Feb 11, 2010  
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:

2515 SR 7  
STE 230  
WELLINGTON, FL 33414

## Current Mailing Address:

5231 NE 32ND AVE  
FT. LAUDERDALE, FL 33308

## New Mailing Address:

2515 SR 7  
STE 230  
WELLINGTON, FL 33414

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 1 NE 32 AVE  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

GERTZ, RICHARD  
2515 SR 7  
STE 230  
WELLINGTON, FL 33414 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:

02/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: GERTZ, RICHARD  
Address: 2515 SR 7, STE 230  
City-St-Zip: WELLINGTON, FL 33414

Title: VPD  
Name: GERTZ JR, RICHARD  
Address: 2515 SR 7, STE 230  
City-St-Zip: WELLINGTON, FL 33414

Title: VP  
Name: MARC, STANLEY D  
Address: 2515 SR 7, STE 230  
City-St-Zip: WELLINGTON, FL 33414

Title: VP  
Name: DICAROLIS, MARK  
Address: 2515 SR 7, STE 230  
City-St-Zip: WELLINGTON, FL 33414

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: MARC STANLEY

VP

02/11/2010

Electronic Signature of Signing Officer or Director

Date