

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 603112

FILED
Apr 29, 2011
Secretary of State

Entity Name: GIERACH AND GIERACH, P.A.

Current Principal Place of Business:

723 E COLONIAL DRIVE
SUITE 100
ORLANDO, FL 32803 US

New Principal Place of Business:

723 EAST COLONIAL DRIVE
SUITE 100
ORLANDO, FL 32803 US

Current Mailing Address:

723 E COLONIAL DR SUITE 100
P.O. BOX 536027
ORLANDO, FL 328536027 US

New Mailing Address:

POST OFFICE BOX 536027
ORLANDO, FL 32853 US

FEI Number: 59-1360349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIERACH, JOHN R
723 E COLONIAL DR, SUITE 100
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

GIERACH, JOHN R
723 EAST COLONIAL DR, SUITE 100
ORLANDO, FL 32803 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: JOHN R. GIERACH

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GIERACH, JOHN R
Address: 723 EAST COLONIAL DR SUITE 100
City-St-Zip: ORLANDO, FL 32803 US

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: JOHN R. GIERACH

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date