

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F36844

FILED
Feb 22, 2011
Secretary of State

Entity Name: GERROD CORPORATION

Current Principal Place of Business:

3863 CENTRAL AVENUE
ST PETERSBURG, FL 337138339

New Principal Place of Business:

12615 SUNSHINE LANE
TREASURE ISLAND, FL 33706

Current Mailing Address:

3863 CENTRAL AVENUE
ST PETERSBURG, FL 337138339

New Mailing Address:

P.O. BOX 9681
TREASURE ISLAND, FL 33740

FEI Number: 59-2211465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLENDON, DONALD B.
3863 CENTRAL AVENUE
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

MCLENDON, DONALD B.
12615 SUNSHINE LANE
TREASURE ISLAND, FL 33706 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

02/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCLENDON, DONALD B
Address: 12615 SUNSHINE LANE
City-St-Zip: ST PETERSBURG, FL

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: DONALD B MCLENDON

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date