

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 01, 2005 8:00 am
Secretary of State

03-01-2005 90070 001 ***158.75

DOCUMENT # G86447

1. Entity Name

GERKEN & COMPANY, INC.



Principal Place of Business

864 NORMAN CT
LONGWOOD FL 32750

Mailing Address

864 NORMAN CT
LONGWOOD FL 32750

00001000

2. Principal Place of Business

3. Mailing Address



1st MOORE

CR2E034 (10/04)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2373673

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GERKEN, HENRY III
1166 CARMEL CR., #320
CASSELBERRY FL 32707

Name Gerken, Henry III

Street Address (P.O. Box Number is Not Acceptable)
864 Norman Court

City Longwood, FL Zip Code 32750

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

Henry Gerken III, President

(NOTE: Registered Agent signature required when reinstating)

DATE

2/24/05

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME GERKEN, HENRY III
STREET ADDRESS 1166 CARMEL CR., #320
CITY-ST-ZIP CASSELBERRY FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☒ Delete
NAME GERKEN, ANN H.
STREET ADDRESS 1166 CARMEL CR., #320
CITY-ST-ZIP CASSELBERRY FL

TITLE VD ☒ Change ☐ Addition
NAME Long, Millard A. II
STREET ADDRESS 196 Shady Lane
CITY-ST-ZIP Oviedo, Florida 32765

TITLE STD ☒ Delete
NAME GERKEN, ANN H.
STREET ADDRESS 1166 CARMEL CIRCLE #320
CITY-ST-ZIP CASSELBERRY FL

TITLE STD ☒ Change ☐ Addition
NAME Long, Debroah V.
STREET ADDRESS 196 Shady Lane
CITY-ST-ZIP Oviedo, Florida 32765

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Henry Gerken III

2/24/05

407-324-7419

Date

Daytime Phone #