

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G86447

FILED
Apr 20, 2009
Secretary of State

Entity Name: GERKEN & COMPANY, INC.

Current Principal Place of Business:

864 NORMAN CT
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

864 NORMAN CT
LONGWOOD, FL 32750

New Mailing Address:

POST OFFICE BOX 4845
WINTER PARK, FL 32793

FEI Number: 59-2373673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERKEN, HENRY III
864 NORMAN COURT
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GERKEN, HENRY III
Address: 1166 CARMEL CR., #320
City-St-Zip: CASSELBERRY, FL

Title: VD () Delete
Name: LONG, MILLARD A II
Address: 196 SHADY LANE
City-St-Zip: OVIEDO, FL 32765

Title: STD () Delete
Name: LONG, DEBORAH V
Address: 196 SHADY LANE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GERKEN, HENRY III
Address: 864 NORMAN COURT
City-St-Zip: LONGWOOD, FL 32750

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

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

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: HENRY GERKEN III

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date