

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G86447

FILED
Jan 29, 2010
Secretary of State

Entity Name: GERKEN & COMPANY, INC.

Current Principal Place of Business:

864 NORMAN CT
LONGWOOD, FL 32750

New Principal Place of Business:

1031 SWEETBRIAR ROAD
ORLANDO, FL 32806

Current Mailing Address:

POST OFFICE BOX 4845
WINTER PARK, FL 32793

New Mailing Address:

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:

GERKEN, HENRY III
1031 SWEETBRIAR ROAD
ORLANDO, FL 32806 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:

01/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GERKEN, HENRY III
Address: 1031 SWEETBRIAR ROAD
City-St-Zip: ORLANDO, FL 32806

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

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

Title: VD
Name: BERVERLY R. GERKEN
Address: 1031 SWEETBRIAR ROAD
City-St-Zip: ORLANDO, FL 32806

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: HENRY GERKEN III

PD

01/29/2010

Electronic Signature of Signing Officer or Director

Date