

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58529

FILED  
Jan 31, 2011  
Secretary of State

**Entity Name:** GRUBER REAL ESTATE INVESTMENT CORPORATION

**Current Principal Place of Business:**

1860 OLD OKEECHOBEE ROAD  
SUITE #204  
WEST PALM BEACH, FL 334095223 US

**New Principal Place of Business:**

**Current Mailing Address:**

1860 OLD OKEECHOBEE ROAD  
SUITE #204  
WEST PALM BEACH, FL 334095223 US

**New Mailing Address:**

**FEI Number:** 59-2538584

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRUBER, DAVID  
OAK RIDGE BUSINESS PARK  
1860 OLD OKEECHOBEE ROAD, SUITE 204  
WEST PALM BEACH, FL 334095223 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GRUBER, DAVID  
Address: 1860 OLD OKEECHOBEE RD #204  
City-St-Zip: WEST PALM BEACH, FL 334095223

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: DAVID K. GRUBER

BROK

01/31/2011

Electronic Signature of Signing Officer or Director

Date