

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39744

FILED
Mar 25, 2010
Secretary of State

Entity Name: G.L. STUBENRAUCH, INC.

Current Principal Place of Business:

1005 LK ELOISE TERR W
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

1005 W. LK ELOISE TERRACE
WINTER HAVEN, FL 33884 US

Current Mailing Address:

1005 LAKE ELOISE TERRACE W
WINTER HAVEN, FL 33884 US

New Mailing Address:

1005 W. LK ELOISE TERRACE
WINTER HAVEN, FL 33884 US

FEI Number: 59-2917054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUBENRAUCH, GARY
1005 LAKE ELOISE TERR. W.
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

STUBENRAUCH, GARY
1005 W. LAKE ELOISE TERR.
WINTER HAVEN, FL 33884 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:

03/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: STUBENRAUCH, GARY L PRES
Address: 1005 W. LAKE ELOISE TERR
City-St-Zip: WINTER HAVEN, FL 33884

Title: SECT
Name: STUBENRAUCH, JANET K SECT.
Address: 1005 W. LAKE ELOISE TERR
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP
Name: STUBENRAUCH, JEFFERY P
Address: 4300 DUCK DOWN LANE
City-St-Zip: WINTER HAVEN, FL 33884

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: GARY L. STUBENRAUCH

PRES

03/25/2010

Electronic Signature of Signing Officer or Director

Date