

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39744

Entity Name: G.L. STUBENRAUCH, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date