2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98648

Entity Name: GERBER ENTERPRISES, INC.

FILED Apr 19, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: C/O GARY GERBER 8504 WOODBURN CT. TAMPA, FL 33615 **Current Mailing Address: New Mailing Address:** C/O GARY GERBER 8504 WOODBURN CT. TAMPA, FL 33615 FEI Number: 65-0068284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GERBER, GARY 8504 WOODBURN CT TAMPA, FL 33615 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: DF

Name: GERBER, GARY Address: 8504 WOODBURN CT

City-St-Zip: TAMPA, FL

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 GERBER PRES 04/19/2011