

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012819

Entity Name: GERMAR HOLDINGS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

16805 NW 12TH AVE
MIAMI, FL 33169

New Principal Place of Business:

4604 BAYBERRY LANE
TAMARAC, FL 33319

Current Mailing Address:

8301 NW 7TH AVE
MIAMI, FL 33150

New Mailing Address:

4604 BAYBERRY LANE
TAMARAC, FL 33319

FEI Number: 65-1072515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS PROPERTIES
C/O GERALD ROSS
8301 NW 7TH AVE
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

ROSS PROPERTIES
C/O GERALD ROSS
5123 WHITE OAK LANE
TAMARAC, FL 33319 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: GERALD D. ROSS

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ROSS, GERALD D
Address: 16805 NW 12TH AVE
City-St-Zip: MIAMI, FL 33169

Title: SVD () Delete
Name: ROSS, MARITZA M
Address: 16805 NW 12TH AVE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ROSS, GERALD D
Address: 5123 WHITE OAK LANE
City-St-Zip: TAMARAC, FL 33319

Title: SVD (X) Change () Addition
Name: ROSS, MARITZA M
Address: 4604 BAYBERRY LANE
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARITZA M. ROSS

SVD

04/27/2009

Electronic Signature of Signing Officer or Director

Date