

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143190

FILED
Jan 06, 2011
Secretary of State

Entity Name: GIER INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

708 LAKE AGNES DRIVE
POLK CITY, FL 33868

New Principal Place of Business:

Current Mailing Address:

708 LAKE AGNES DRIVE
POLK CITY, FL 33868

New Mailing Address:

FEI Number: 41-2121507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIER, FLOYD A
708 LAKE AGNES DRIVE
POLK CITY, FL 33868 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: GIER, FLOYD A
Address: 708 LAKE AGNES DRIVE
City-St-Zip: POLK CITY, FL 33868

Title: VP
Name: GIER, ARTHUR G
Address: 5821 WOODHAVEN DRIVE
City-St-Zip: LAKELAND, FL 33811

Title: ST
Name: GIER, PAUL E
Address: 6518 LUNN ROAD
City-St-Zip: LAKELAND, FL 33811

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: FLOYD GIER

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date