

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030294

FILED
Apr 30, 2012
Secretary of State

Entity Name: BRETT B. GELBERT, INC.

Current Principal Place of Business:

150 COCONUT DR, SUITE 201
INDIALANTIC, FL 32903 US

New Principal Place of Business:

188 SE 2ND STREET
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

150 COCONUT DR, SUITE 201
INDIALANTIC, FL 32903 US

New Mailing Address:

188 SE 2ND STREET
SATELLITE BEACH, FL 32937 US

FEI Number: 20-8601363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELBERT, BRETT B PRES
188 SE 2ND STREET
SATELLITE BEACH, FL 32937 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: GELBERT, BRETT B
Address: 188 SE 2ND STREET
City-St-Zip: SATELLITE BEACH, FL 32937 US

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: BRETT B. GELBERT

MR.

04/30/2012

Electronic Signature of Signing Officer or Director

Date