

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079133

FILED
Feb 04, 2008
Secretary of State

Entity Name: GERST & SON ENTERPRISES, INC.

Current Principal Place of Business:

401 W BURLEIGH BLVD
TAVARES, FL 32778 US

New Principal Place of Business:

17195 U.S. HWY 441
104
MOUNT DORA, FL 32757 US

Current Mailing Address:

401 W BURLEIGH BLVD
TAVARES, FL 32778 US

New Mailing Address:

17195 U.S. HWY 441
104
MOUNT DORA, FL 32757 US

FEI Number: 26-0513191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERST, FRANCES M
401 W BURLEIGH BLVD
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

GERST, FRANCES M
17195 U.S. HWY 441
104
MOUNT DORA, FL 32757 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: FRANCES M. GERST

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GERST, FRANCES M
Address: 401 W BURLEIGH BLVD
City-St-Zip: TAVARES, FL 32778 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERST, FRANCES M
Address: 17195 U.S. HWY 441 SUITE 104
City-St-Zip: MOUNT DORA, FL 32757 US

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: FRANCES M. GERST

P

02/04/2008

Electronic Signature of Signing Officer or Director

Date