

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111308

Entity Name: THE GELDBART GROUP, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4930 PARK BLVD NORTH, SUITE #2
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

6822 22ND AVE N, #356
ST PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number: 41-2254258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELDBART, DAVID I
7385 WATERSILK DR
PINELLAS PARK, FL 33782 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: GELDBART, DAVID I
Address: 7385 WATERSILK DR
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: SEC
Name: GELDBART, KIMBERLY R
Address: 7385 WATERSILK DR
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: TREA
Name: GELDBART, KIMBERLY R
Address: 7385 WATERSILK DR
City-St-Zip: PINELLAS PARK, FL 33782 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: DAVID I GELDBART

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date