2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005765

Entity Name: GERHARD, INC

FILED Aug 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1731 VINTAGE STREET KISSIMMEE, FL 34745 US

Current Mailing Address: New Mailing Address:

PO BOX 422656 KISSIMMEE, FL 347422656 US

FEI Number: 26-1775164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TREVARIUS, GERHARD

822 BRYAN STREET

KISSIMMEE, FL 34741 US

TREVIRANUS, GERHARD

822 BRYAN STREET

KISSIMMEE, FL 34741 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: GERHARD TREVIRANUS 08/17/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 TREVARIUS, GERHARD
 Name:

 Address:
 PO BOX 422656
 Address:

 City-St-Zip:
 KISSIMMEE, FL 347422656 US
 City-St-Zip:

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: GERHARD TREVIRANUS PRES 08/17/2009