

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005765

FILED
Feb 17, 2011
Secretary of State

Entity Name: GERHARD, INC

Current Principal Place of Business:

1731 VINTAGE STREET
KISSIMMEE, FL 34745 US

New Principal Place of Business:

1731 VINTAGE STREET
KISSIMMEE, FL 34746 US

Current Mailing Address:

1731 VINTAGE STREET
KISSIMMEE, FL 34745 US

New Mailing Address:

1731 VINTAGE STREET
KISSIMMEE, FL 34746 US

FEI Number: 26-1775164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREVIRANUS, GERHARD
1731 VINTAGE STREET
KISSIMMEE, FL 34745 US

Name and Address of New Registered Agent:

TREVIRANUS, GERHARD
1731 VINTAGE STREET
KISSIMMEE, FL 34746 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TREVIRANUS, GERHARD
Address: 1731 VINTAGE ST
City-St-Zip: KISSIMMEE, FL 34746 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: GERHARD TREVIRANUS

MR

02/17/2011

Electronic Signature of Signing Officer or Director

Date