

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040765

FILED
Feb 15, 2012
Secretary of State

Entity Name: THE GEARHISER CORPORATION

Current Principal Place of Business:

849 NE 78TH STREET
BOCA RATON, FL 334871753

New Principal Place of Business:

849 NE 78TH STREET
BOCA RATON, FL 334871753 US

Current Mailing Address:

PO BOX 273305
BOCA RATON, FL 334273305

New Mailing Address:

FEI Number: 80-0177424 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KATES, ELIZABETH J
849 NE 78TH STREET
BOCA RATON, FL 334871753 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: DPT
Name: GEARHISER, WILLIAM H
Address: 849 NE 78TH STREET
City-St-Zip: BOCA RATON, FL 334871753

Title: DVS
Name: GEARHISER, MARGARET M
Address: 849 NE 78TH STREET
City-St-Zip: BOCA RATON, FL 334871753

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: WILLIAM H GEARHISER

DPT

02/15/2012

Electronic Signature of Signing Officer or Director

Date