

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000850

FILED
Apr 04, 2010
Secretary of State

Entity Name: HERMANN GRUBER CONSULTING, INC

Current Principal Place of Business:

2408 FISHER CT
LEHIGH ACRES, FL 33936

New Principal Place of Business:

3901 SE 11TH PLACE
#202
CAPE CORAL, FL 33904

Current Mailing Address:

P.O.BOX 811
LEHIGH ACRES, FL 33970

New Mailing Address:

3901 SE 11TH PLACE
#202
CAPE CORAL, FL 33904

FEI Number: 26-3988502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBER, HERMANN O
2408 FISHER CT
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

GRUBER, HERMANN O
3901 SE 11TH PLACE
#202
CAPE CORAL, FL 33904 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: _____

Electronic Signature of Registered Agent

04/04/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GRUBER, HERMANN O
Address: 3901 SE 11TH PLACE, #202
City-St-Zip: CAPE CORAL, FL 33904

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: HERMANN O. GRUBER

P

04/04/2010

Electronic Signature of Signing Officer or Director

Date