2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000850

Entity Name: HERMANN GRUBER CONSULTING, INC

FILED Apr 29, 2011 Secretary of State

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

3901 SE 11TH PLACE 4437 SW 14TH AVE #202 CAPE CORAL, FL 33914

CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

3901 SE 11TH PLACE 4437 SW 14TH AVE #202 CAPE CORAL, FL 33914 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: Name and Address of New Registered Agent:

GRUBER, HERMANN O
3901 SE 11TH PLACE
#202
CAPE CORAL, FL 33904 US
GRUBER, HERMANN O
4437 SW 14TH AVE
CAPE CORAL, FL 33914 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: 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GRUBER, HERMANN O

 Address:
 4437 SW 14TH AVE

 City-St-Zip:
 CAPE CORAL, FL 33914

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 GRUBER P 04/29/2011