

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091751

Entity Name: GIERSE'S GARAGE, INC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

7541 PLANTATION RD
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

7541 PLANTATION RD
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 27-1188473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSMAN, LEE M
6950 CYPRESS ROAD
106
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

WEISSMAN, LEE M
8181 WEST BROWARD BOULEVARD
STE 204
PLANTATION, FL 33324 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

02/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIERSE, PAUL J
Address: 7541 PLANTATION RD
City-St-Zip: PLANTATION, FL 33317 US

Title: VP
Name: ANDERSON, BROOKE S
Address: 7541 PLANTATION RD
City-St-Zip: PLANTATION, FL 33317 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: PAUL GIERSE

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date