

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076779

Entity Name: GERHARDT VINEYARDS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

15363B AMBERLY DRIVE
TAMPA, FL 33647

New Principal Place of Business:

15350 AMBERLY DR.
221
TAMPA, FL 33647

Current Mailing Address:

15350 AMBERLY DRIVE
UNIT 221
TAMPA, FL 33647

New Mailing Address:

FEI Number: 27-3504059 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEHLE, GERARD F JR.
6987 EAST FOWLER AVENUE
TAMPA, FL 33617 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: D
Name: ROSOWSKI, MANFRED
Address: 15350 AMBERLY DRIVE #221
City-St-Zip: TAMPA, FL 33647

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: MANFRED ROSOWSKI

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date