

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076779

FILED
Feb 14, 2012
Secretary of State

Entity Name: GERHARDT VINEYARDS, INC.

Current Principal Place of Business:

15350 AMBERLY DR.
221
TAMPA, FL 33647

New Principal Place of Business:

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

D

02/14/2012

Electronic Signature of Signing Officer or Director

Date