2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089408

Entity Name: GERAMBE PROPERTIES, INC.

FILED Mar 04, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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239 EAST VIRGINIA STREET TALLAHASSEE, FL 32327

Current Mailing Address: New Mailing Address:

239 EAST VIRGINIA STREET TALLAHASSEE, FL 32327

FEI Number: 27-3857178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUNROE, W. BRADLEY 239 EAST VIRGINIA STREET TALLAHASSEE, FL 32327 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 TOOKES, JAMES N

 Address:
 239 EAST VIRGINIA STREET

 City-St-Zip:
 TALLAHASSEE, FL 32327

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: JAMES N. TOOKES PRES 03/04/2011