

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039555

Entity Name: GARS, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

981 EAU GALLIE BLVD
F
MELBOURNE, FL 32937

New Principal Place of Business:

Current Mailing Address:

981 EAU GALLIE BLVD
F
MELBOURNE, FL 32937

New Mailing Address:

FEI Number: 59-3183692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNOTTA, SERGIO JR
1460 TALAMORE LANE
MELBOURNE, FL 32940 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: DP
Name: GIANNOTTA, SERGIO JR
Address: 1460 TALAMORE LANE
City-St-Zip: MELBOURNE, FL 32940

Title: DV
Name: GIANNOTTA, SERGIO
Address: 5425 AMY WAY
City-St-Zip: MIMS, FL 32754

Title: T
Name: GIANNOTTA, SERGIO
Address: 5425 AMY WAY
City-St-Zip: MIMS, FL 32754

Title: S
Name: GIANNOTTA, SERGIO JR
Address: 1460 TALAMORE LANE
City-St-Zip: MELBOURNE, FL 32940

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: SERGIO GIANNOTTA JR.

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date