

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000000468

**FILED**  
**Feb 15, 2010**  
**Secretary of State**

**Entity Name:** THE GRUBER GROUP, INC.

**Current Principal Place of Business:**

1906 BAY ROAD  
SARASOTA, FL 34239

**New Principal Place of Business:**

226 FAUBEL STREET  
SARASOTA, FL 34242

**Current Mailing Address:**

1906 BAY ROAD  
SARASOTA, FL 34239

**New Mailing Address:**

15 PARADISE PLAZA #301  
SARASOTA, FL 34239

**FEI Number:** 59-3435125

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DAVIS, MARY L  
1906 BAY ROAD  
SARASOTA, FL 34239 US

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

DAVIS, MARY L  
226 FAUBEL STREET  
SARASOTA, FL 34242 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: MARY LOU DAVIS

02/15/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: GRUBER, DAVID  
Address: 15 PARADISE PLAZA #301  
City-St-Zip: SARASOTA, FL 34239

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: DAVID GRUBER

PRES

02/15/2010

Electronic Signature of Signing Officer or Director

Date