

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000468

Entity Name: THE GRUBER GROUP, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

226 FAUBEL STREET
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

15 PARADISE PLAZA #301
SARASOTA, FL 34239

New Mailing Address:

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
226 FAUBEL STREET
SARASOTA, FL 34242 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: 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

01/17/2011

Electronic Signature of Signing Officer or Director

Date