

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103882

Entity Name: GARY BRETHAUER, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

5015 37TH STREET EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 999
PALMETTO, FL 342200999

New Mailing Address:

FEI Number: 65-0802582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETHAUER, GARY
5015 37TH STREET EAST
BRADENTON, FL 34203 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: PCOB
Name: BRETHAUER, GARY
Address: 5015 37TH STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: ST
Name: BRETHAUER, JANIE L
Address: 5015 37TH STREET EAST
City-St-Zip: BRADENTON, FL 34203

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: GARY BRETHAUER

PCOB

01/10/2011

Electronic Signature of Signing Officer or Director

Date