2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107000

Entity Name: JIM GEARHART COMPANY, INC.

FILED Mar 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

199 VILLA CITY RD 199 VILLA CITY RD

GROVELAND, FL 34736 GROVELAND, FL 34736 LK

Current Mailing Address: New Mailing Address:

199 VILLA CITY RD 199 VILLA CITY RD

GROVELAND, FL 34736 GROVELAND, FL 34736 LK

FEI Number: 59-3484053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GEARHART, JAMES 199 VILLA CITY RD GROVELAND, FL 34736 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV

Name: GEARHART, JAMES Address: 199 VILLA CITY RD City-St-Zip: GROVELAND, FL 34736

Title: ST

Name: GEARHART, BONNIE Address: 199 VILLA CITY RD City-St-Zip: GROVELAND, FL 34736

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 GEARHART PRES 03/01/2010