

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107000

Entity Name: JIM GEARHART COMPANY, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

199 VILLA CITY RD
GROVELAND, FL 34736 LK

New Principal Place of Business:

Current Mailing Address:

199 VILLA CITY RD
GROVELAND, FL 34736 LK

New Mailing Address:

FEI Number: 59-3484053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEARHART, JAMES
199 VILLA CITY RD
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

GEARHART, JAMES L
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: JAMES L GEARHART

01/07/2012

Electronic Signature of Registered Agent

Date

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 LEE GEARHART

DPV

01/07/2012

Electronic Signature of Signing Officer or Director

Date