

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: GERGIN ENTERPRISES INCORPORATED

Current Principal Place of Business:

2742 NEVADA RD.
LAKELAND, FL 33803

New Principal Place of Business:

5115 N. SOCRUM LOOP RD.
#61
LAKELAND, FL 33809

Current Mailing Address:

2742 NEVADA RD.
LAKELAND, FL 33803

New Mailing Address:

P. O. BOX 92777
LAKELAND, FL 33804

FEI Number: 59-3520233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARBETT, JAMES S ESQ.
4209 E. BUSCH BLVD.
TAMPA, FL 33617 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: PD
Name: FRENCH, JERRAL A
Address: 5115 N. SOCRUM LOOP RD. #61.
City-St-Zip: LAKELAND, FL 33809

Title: VTD
Name: BUTLER-FRENCH, VIRGINIA L
Address: 5115 N. SOCRUM LOOP RD. #61
City-St-Zip: LAKELAND, FL 33809

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: JERRAL A. FRENCH

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date