2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074804

Entity Name: THE GERBER GROUP, INC.

FILED Jan 10, 2011 Secretary of State

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

9138 NORTHWEST 20TH MANOR CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

9138 NORTHWEST 20TH MANOR CORAL SPRINGS, FL 33071

FEI Number: 65-0862356 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:

JEWET, SCHWARTZ & ASSOC. 200 SOUTH PARK ROAD STE 150 HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

Title: PSD

Name: GERBER, SANFORD R

Address: 9138 NORTHWEST 20TH MANOR City-St-Zip: CORAL SPRINGS, FL 33071

Title: VTD

 Name:
 GERBER, SUSAN A

 Address:
 9138 NW 20 MANOR

 City-St-Zip:
 CORAL SPRINGS, FL 33071

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: SANFORD R. GERBER PRES 01/10/2011