

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:

9138 NORTHWEST 20TH MANOR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

9138 NORTHWEST 20TH MANOR
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0862356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Signing Officer or Director

Date