2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075035

Entity Name: S.L. GEARHART BUILDERS, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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15302 STINA AVE GROVELAND, FL 34736

Current Mailing Address: New Mailing Address:

P.O. BOX 356 GROVELAND, FL 34736

FEI Number: 59-3594385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GEARHART, SAMUEL L 15302 STINA AVE 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

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 GEARHART, SAMUEL L

 Address:
 15302 STINA AVE

 City-St-Zip:
 GROVELAND, FL 34736

Title: PVST

Name: GEARHART, SAMUEL L Address: 15302 STINA AVE 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: SAMUEL LEE GEARHART PVST 04/29/2011