

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06092

FILED
Mar 03, 2011
Secretary of State

Entity Name: GERRELL PLANTATION, INC.

Current Principal Place of Business:

10608 GERRELL DRIVE
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

10608 GERRELL DRIVE
TALLAHASSEE, FL 32311

New Mailing Address:

FEI Number: 59-3033113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERRELL, J. LAWSON
10608 GERRELL DRIVE
TALLAHASSEE, FL 32311 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: DP
Name: BUTLER, MARILEE GERRELL
Address: 10608 GERRELL DRIVE
City-St-Zip: TALLAHASSEE, FL

Title: DV
Name: GERRELL, J. LAWSON
Address: 10608 GERRELL DRIVE
City-St-Zip: TALLAHASSEE, FL

Title: DT
Name: GERRELL, W. DALE
Address: 10608 GERRELL DRIVE
City-St-Zip: TALLAHASSEE, FL

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: W. DALE GERRELL

DT

03/03/2011

Electronic Signature of Signing Officer or Director

Date