2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68833

Entity Name: THE GEHRING GROUP, INC.

Current Principal Place of Business:

3500 KYOTO GARDENS DRIVE PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3500 KYOTO GARDENS DRIVE PALM BEACH GARDENS. FL 33410 US

FEI Number: 65-0361295 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GEHRING, KURT N 3500 KYOTO GARDENS DRIVE PALM BEACH GARDENS, FL 33410 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

Officer/Director Detail:

Title PD Title SD

Name GEHRING, KURT N Name THOMPSON, CINDY

Address 3500 KYOTO GARDENS DRIVE Address 3500 KYOTO GARDENS DRIVE

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

Title D

Name GRANGARD, KATHLEEN F

Address 3500 KYOTO GARDENS DRIVE

City-State-Zip: PALM BEACH GARDENS FL 33410

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: KURT N. GEHRING

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/09/2021

Date

FILED Feb 09, 2021

Secretary of State

6970155677CC

Date