

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J68755

FILED
Apr 27, 2010
Secretary of State

Entity Name: GBY, INC.

Current Principal Place of Business:

2401 FOUNTAINVIEW DRIVE
350
HOUSTON, TX 77057 US

New Principal Place of Business:

Current Mailing Address:

2401 FOUNTAINVIEW DRIVE
350
HOUSTON, TX 77057 US

New Mailing Address:

FEI Number: 59-2805558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLER, ROLAND D
5332 MAIN STREET
NEW PORT RICHEY, FL 34652 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RIZK, FRED
Address: 2401 FOUNTAINVIEW DR. #350
City-St-Zip: HOUSTON, TX 77057

Title: S
Name: WALTERS, GLORIA
Address: 2401 FOUNTAINVIEW DR. #350
City-St-Zip: HOUSTON, TX 77057

Title: VP
Name: NICHOLAS, GEORGE A
Address: 12322 CASSOWARY LANE
City-St-Zip: SPRING HILL, FL 34610

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: GEORGE NICHOLAS

VP

04/27/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date