

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100332

Entity Name: GB 31, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

8156 FIDDLER'S CREEK PARKWAY
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

8156 FIDDLER'S CREEK PARKWAY
NAPLES, FL 34114

New Mailing Address:

FEI Number: 59-3759378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, MARK J
C/O WOODWARD PIRES & LOMBARDO PA
3200 TAMiami TRAIL NORTH SUTIE 200
NAPLES, FL 33410 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: PD
Name: FERRAO, AUBREY J
Address: 8156 FIDDLERS CREEK PKWY
City-St-Zip: NAPLES, FL 34114

Title: VPDS
Name: PARISI, JOSEPH L
Address: 8156 FIDDLERS CREEK PKWY
City-St-Zip: NAPLES, FL 34114

Title: TD
Name: DINARDO, ANTHONY J
Address: 8156 FIDDLERS CREEK PKWY
City-St-Zip: NAPLES, FL 34114

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: JOSEPH PARISI, AS VP & NOT INDIVIDUALLY

VPDS

02/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date