

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012644

Entity Name: GMB ENGINEERS & PLANNERS, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

3751 MAGUIRE BLVD
STE-111
ORLANDO, FL 32803

New Principal Place of Business:

2602 E. LIVINGSTON STREET
ORLANDO, FL 32803

Current Mailing Address:

3751 MAGUIRE BLVD
STE-111
ORLANDO, FL 32803

New Mailing Address:

2602 E. LIVINGSTON STREET
ORLANDO, FL 32803

FEI Number: 59-3556348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GABRIEL, DANTE A
413 WINGHURST BLVD
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

GABRIEL, DANTE A P
413 WINGHURST BLVD
ORLANDO, FL 32828 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: DANTE A. GABRIEL

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GABRIEL, DANTE A
Address: 413 WINGHURST BLVD
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: MULHOLLAND, DAVID W
Address: 5525 ROUGHBEARD ROAD
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: AMBIKAPATHY, BABUJI
Address: 2720 REGAL PINE TRAIL
City-St-Zip: OVIEDO, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GABRIEL, DANTE A P
Address: 413 WINGHURST BLVD
City-St-Zip: ORLANDO, FL 32828

Title: D (X) Change () Addition
Name: MULHOLLAND, DAVID W V
Address: 5525 ROUGHBEARD ROAD
City-St-Zip: WINTER PARK, FL 32792

Title: D (X) Change () Addition
Name: AMBIKAPATHY, BABUJI V
Address: 2720 REGAL PINE TRAIL
City-St-Zip: OVIEDO, FL 32766

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANTE A. GABRIEL

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date