

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51464

FILED
Feb 11, 2009
Secretary of State

Entity Name: THE GWB CO. OF VIRGINIA, INC.

Current Principal Place of Business:

7750 SONOMA HWY
SUITE A
SANTA ROSA, CA 95409 US

New Principal Place of Business:

Current Mailing Address:

4778 CANELA WAY
SAN JOSE, CA 95136 US

New Mailing Address:

7750 SONOMA HWY
SUITE A
SANTA ROSA, CA 95409 US

FEI Number: 59-3142614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER, RICK
2706 ALT US 19
PALM HARBOR, FL 346820844 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: D () Delete
Name: BUTLER, WILLIAM P DR,
Address: 732 OKUMA DR
City-St-Zip: CHESTER, VA 23836 US

Title: D () Delete
Name: PARTIN, CINDY B,
Address: 732 OKUMA DR
City-St-Zip: CHESTER, VA 23836

Title: D () Delete
Name: THOMAS, JUDY B,
Address: 4778 CANELA WAY
City-St-Zip: SAN JOSE, CA 95136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: THOMAS, JUDY B,
Address: 7750 A SONOMA HIGHWAY
City-St-Zip: SANTA ROSA, CA 95409

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: JUDY B. THOMAS

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

_____ Date