

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100332

Entity Name: GB 31, INC.

Current Principal Place of Business:

8156 FIDDLER'S CREEK PARKWAY
NAPLES, FL 34114

Current Mailing Address:

8156 FIDDLER'S CREEK PARKWAY
NAPLES, FL 34114

FEI Number: 59-3759378

Certificate of Status Desired: No

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

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

Officer/Director Detail :

Title PD
Name FERRAO, AUBREY J
Address 8156 FIDDLERS CREEK PKWY
City-State-Zip: NAPLES FL 34114

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

Title TD
Name DINARDO, ANTHONY J
Address 8156 FIDDLERS CREEK PKWY
City-State-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 L. PARISI

VICE PRESIDENT

01/23/2014

Electronic Signature of Signing Officer/Director Detail

Date