2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100332

Entity Name: GB 31, INC.

nt Principal Place of Rusiness

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

FILED Mar 08, 2013

Secretary of State

CC8031388118

Officer/Director Detail:

Title PD Title VPDS

Name FERRAO, AUBREY J Name PARISI, JOSEPH L

Address 8156 FIDDLERS CREEK PKWY Address 8156 FIDDLERS CREEK PKWY

City-State-Zip: NAPLES FL 34114 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 & NOT INDIVIDUALLY

03/08/2013