

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 489738

FILED
Mar 10, 2008
Secretary of State

Entity Name: GMB PROPERTIES, INC.

Current Principal Place of Business:

10579 CATTLEBAR GLEN DR S
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

509 BROXTON HWY
FITZGERALD, GA 31750 US

New Mailing Address:

FEI Number: 59-1659061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRMELIN, ROBERT JR
10579 CASTLEBAR GLEN DR S
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BIRMELIN, ROBERT C JR
10579 CASTLEBAR GLEN DR S
JACKSONVILLE, FL 32256 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: ROBERT C BIRMELIN JR.

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: BIRMELIN, ROBERT JR
Address: 10579 CASTLEBAR GLEN DR S
City-St-Zip: JACKSONVILLE, FL 32256

Title: PD () Delete
Name: BIRMELIN, PHILIP S.
Address: 10579 CASTLEBAR GLEN DR S
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: BIRMELIN, ANGELA V
Address: 10579 CASTLEBAR GLEN DR S
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: BIRMELIN, ROBERT C JR
Address: 10579 CASTLEBAR GLEN DR S
City-St-Zip: JACKSONVILLE, FL 32256

Title: PD (X) Change () Addition
Name: BIRMELIN, PHILIP S
Address: 10579 CASTLEBAR GLEN DR S
City-St-Zip: JACKSONVILLE, FL 32256

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

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: ROBERT C BIRMELIN JR

TD

03/10/2008

Electronic Signature of Signing Officer or Director

Date