

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 489738

FILED
Mar 07, 2012
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:

3523 VALVERDE CIR
JACKSONVILLE, FL 32224 US

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 C JR
10579 CASTLEBAR GLEN DR S
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BIRMELIN, ROBERT C JR
3523 VALVERDE CIR
JACKSONVILLE, FL 32224 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

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: BIRMELIN, ROBERT C JR
Address: 3523 VALVERDE CIR
City-St-Zip: JACKSONVILLE, FL 32224

Title: PD
Name: BIRMELIN, PHILIP S
Address: 3523 VALVERDE CIR
City-St-Zip: JACKSONVILLE, FL 32224

Title: D
Name: BIRMELIN, ANGELA V
Address: 3523 VALVERDE CIR
City-St-Zip: JACKSONVILLE, FL 32224

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: ROBERT C BIRMELIN, JR

TD

03/07/2012

Electronic Signature of Signing Officer or Director

Date