

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004905

FILED
Feb 23, 2011
Secretary of State

Entity Name: GBR PROPERTIES OF OKLAHOMA, INC.

Current Principal Place of Business:

3114 E 81ST STREET
TULSA, OK 74137

New Principal Place of Business:

Current Mailing Address:

3114 E 81ST STREET
TULSA, OK 74137

New Mailing Address:

FEI Number: 73-1303802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, JAMES N JR
3474 PACES FERRY ROAD
TALLAHASSEE, FL 32309 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

OFFICERS AND DIRECTORS:

Title: DP
Name: LATHAM, T. BENJAMIN III
Address: 3114 E 81ST STREET
City-St-Zip: TULSA, OK 74137

Title: DS
Name: RICHARDSON, RUSSELL A
Address: 3114 E 81ST STREET
City-St-Zip: TULSA, OK 74137

Title: V
Name: DOMONEY, DUFF
Address: 3114 E 81ST STREET
City-St-Zip: TULSA, OK 74137

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: DUFF DOMONEY, VP

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date