2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M04641

Entity Name: G & B EQUITIES INC.

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O SANDY LEIBOV
7547 BLACK OLIVE WAY

C/O SANDY LEIBOV
4240 NW 101ST DR

TAMARAC, FL 33321 CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

C/O SANDY LEIBOV 7547 BLACK OLIVE WAY C/O SANDY LEIBOV 4240 NW 101ST DR

TAMARAC, FL 33321 CORAL SPRINGS, FL 33065 US

FEI Number: 59-2475732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEIBOV, SANDY
7547 BLACK OLIVE WAY
LEIBOV, SANDY
4240 NW 101ST DR

TAMARAC, FL 33321 US CORAL SPRINGS, FL 33065 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: SANDY LEIBOV 03/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: LEIBOV, BERNARD Address: 4240 NW 101ST DR

City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D

Name: LEIBOV, SANDY Address: 4240 NW 101ST DR

City-St-Zip: CORAL SPRINGS, FL 33065 US

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: BERNARD M LEIBOV P 03/30/2011