2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M65684

Entity Name: THE GUNBY COMPANY

FILED Apr 28, 2011 Secretary of State

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

819 SIXTEENTH AVENUE NORTH JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address: New Mailing Address:

US

819 SIXTEENTH AVENUE NORTH JACKSONVILLE BEACH, FL 32250

FEI Number: 59-2892234 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:

GUNBY, GREER 819 SIXTEENTH AVENUE NORTH JACKSONVILLE BEACH, FL 32250 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

OFFICERS AND DIRECTORS:

Title:

Name: GUNBY, GREER

Address: 819 SIXTEENTH AVENUE NORTH City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP

Name: HARDESTY, SCOTT
Address: 1826 CLAREMONT ST. NW
City-St-Zip: ATLANTA, GA 30318

Title: S

Name: HARDESTY, ADRIENNE
Address: 1826 CLAREMONT ST. NW
City-St-Zip: ATLANTA, GA 30318

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: GREER E. GUNBY P 04/28/2011