

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M65684

FILED
May 01, 2012
Secretary of State

Entity Name: THE GUNBY COMPANY

Current Principal Place of Business:

819 SIXTEENTH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

819 SIXTEENTH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 59-2892234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNBY, GREER
819 SIXTEENTH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 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: P
Name: GUNBY, GREER
Address: 819 SIXTEENTH AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP
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 GUNBY

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date