

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000039064

Entity Name: GBS INSTALLATIONS INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

707 30TH AVE N
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

707 30TH AVE N
SAINT PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 59-3709904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, BRIAN SHORT
707 30TH AVE NORTH
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

SHORT, GREGORY B
707 30TH AVE NORTH
ST PETERSBURG, FL 33704 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: GREGORY B SHORT

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHORT, GREGORY B
Address: 707 30TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33704 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: GREGORY B SHORT

Electronic Signature of Signing Officer or Director

PRES

04/12/2012

Date