

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050263

Entity Name: GZB, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

4445 E. RIVERSIDE DRIVE
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50124
FORT MYERS, FL 339940124 LE

New Mailing Address:

P.O. BOX 50124
FORT MYERS, FL 33994 US

FEI Number: 75-3062116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAN, GILBERT Z
4445 E. RIVERSIDE DRIVE
FORT MYERS, FL 33905 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: D
Name: BARAN, GILBERT Z
Address: 4445 E. RIVERSIDE DRIVE
City-St-Zip: FORT MYERS, FL 33905 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: GILBERT Z BARAN

D

01/23/2012

Electronic Signature of Signing Officer or Director

_____ Date