

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016556

Entity Name: GMS HOLDINGS, INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

14 EAST BAY STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

14 EAST BAY STREET
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 05-0580719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
14 EAST BAY STREET
JACKSONVILLE, FL 32202 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: PSD
Name: HOWARD, G. ALAN
Address: 14 EAST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: D
Name: FALK, KATHY
Address: 14 EAST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202 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: G. ALAN HOWARD

PSD

02/29/2012

Electronic Signature of Signing Officer or Director

Date