

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035953

Entity Name: GMB REALTY, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

33 LEIDEL DR
PALM COAST, FL 32137

New Principal Place of Business:

1 ENTERPRISE DR
UNIT 9
BUNNELL, FL 32110

Current Mailing Address:

33 LEIDEL DR
PALM COAST, FL 32137

New Mailing Address:

PO BOX 353854
PALM COAST, FL 32135

FEI Number: 20-2603660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRABHAM, MARTIN
33 LEIDEL DR
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

BRABHAM, MARTIN
16 RENFRO LANE
PALM COAST, FL 32164 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRABHAM, MARTIN
Address: 33 LEIDEL DR
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRABHAM, MARTIN
Address: 16 RENFRO LANE
City-St-Zip: PALM COAST, FL 32164

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN BRABHAM

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date