

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000035953

FILED
May 04, 2010
Secretary of State**Entity Name:** GMB REALTY, INC.**Current Principal Place of Business:**1 ENTERPRISE DR
UNIT 9
BUNNELL, FL 32110**New Principal Place of Business:****Current Mailing Address:**PO BOX 353854
PALM COAST, FL 32135**New Mailing Address:****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
16 RENFRO LANE
PALM COAST, FL 32164 US**Name and Address of New Registered Agent:**ENGLISH, JANIS
22 RICKENBACKER DR
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: JANIS ENGLISH

05/04/2010

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: D
Name: ENGLISH, JANIS
Address: 22 RICKENBACKER DR
City-St-Zip: PALM COAST, FL 32164

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: JANIS ENGLISH

D

05/04/2010

Electronic Signature of Signing Officer or Director_____
Date