

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079357

FILED
May 24, 2009
Secretary of State

Entity Name: GBS HOME IMPROVEMENT INC.

Current Principal Place of Business:

1303 BELMONT LANE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

3000 NW 48TH TERRACE
LAUDERDALE LAKES, FL 33313

Current Mailing Address:

1303 BELMONT LANE
NORTH LAUDERDALE, FL 33068

New Mailing Address:

3000 NW 48TH TERRACE
LAUDERDALE LAKES, FL 33313

FEI Number: 65-1307099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, GLADSTON R
1303 BELMONT LANE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

BOWEN, GLADSTON R
3000 NW 48TH TERRACE
LAUDERDALE LAKES, FL 33313 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: GLADSTON R. BOWEN

05/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOWEN, GLADSTON R
Address: 1303 BELMONT LANE
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOWEN, GLADSTON R
Address: 3000 NW 48TH TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33313

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: GLADSTON R BOWEN

D

05/24/2009

Electronic Signature of Signing Officer or Director

Date