

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085432

Entity Name: GBX, INC.

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

4830 MARINERS WAY
SUITE # K
COCONUT CREEK, FL 33063

Current Mailing Address:

4830 MARINERS WAY
SUITE # K
COCONUT CREEK, FL 33063

New Principal Place of Business:

301 CLEMATIS STREET
3000
WEST PALM BEACH, FL 33401

New Mailing Address:

301 CLEMATIS STREET
3000
WEST PALM BEACH, FL 33401

FEI Number: 26-0545610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDEAU, GEORGE M
4830 MARINERS WAY
SUITE # K
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

BEDEAU, GEORGE
1261 NW 51ST AVENUE
FORT LAUDERDALE, 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: GEORGE BEDEAU

05/02/2009

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: P () Delete
Name: GEORGE, BEDEAU
Address: 4830 MARINERS WAY
City-St-Zip: COCONUT CREEK, FL 33063

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: GEORGE, BEDEAU
Address: 1261 NW 51ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: P () Change (X) Addition
Name: BEDEAU, J.
Address: 741 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33063

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: GEORGE BEDEAU

MGR

05/02/2009

Electronic Signature of Signing Officer or Director

Date