

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000085432

FILED
Nov 23, 2009
Secretary of State**Entity Name:** GBX, INC.**Current Principal Place of Business:**301 CLEMATIS STREET
3000
WEST PALM BEACH, FL 33401**New Principal Place of Business:****Current Mailing Address:**301 CLEMATIS STREET
3000
WEST PALM BEACH, FL 33401**New Mailing Address:****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
1261 NW 51ST AVENUE
FORT LAUDERDALE, FL 33313 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:** MGR () Delete
Name: GEORGE, BEDEAU
Address: 1261 NW 51ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33313**Title:** P (X) Delete
Name: BEDEAU, J.
Address: 741 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33063**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: BEDEAU, GEORGE
Address: 1261 NW 51ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33313**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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

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11/23/2009

Electronic Signature of Signing Officer or Director

Date