

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113616

Entity Name: GBF INDUSTRIES, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

10152 WEST INDIANTOWN RD, #119
JUPITER, FL 33478

New Principal Place of Business:

17250 SW RAILROAD AVENUE
INDIANTOWN, FL 34956 US

Current Mailing Address:

10152 WEST INDIANTOWN RD, #119
JUPITER, FL 33478

New Mailing Address:

10152 WEST INDIANTOWN RD,
#119
JUPITER, FL 33478

FEI Number: 20-8889784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSHE, SEAN M
1112 KEYSTONE DRIVE, SUITE E
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BURDETT, CHRISTOPHER P
1810 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409 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: CHRISTOPHER BURDETT

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALSHE, SEAN M
Address: 10152 WEST INDIANTOWN RD, #119
City-St-Zip: JUPITER, FL 33478

Title: D () Delete
Name: LONGO, LINDA
Address: 10152 WEST INDIANTOWN RD, #119
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BURDETT, CHRISTOPHER MR.
Address: 1810 OLD OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: DST (X) Change () Addition
Name: LONGO, LINDA MS.
Address: 10152 WEST INDIANTOWN RD, #119
City-St-Zip: JUPITER, FL 33478

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: LINDA LONGO

DST

04/14/2008

Electronic Signature of Signing Officer or Director

Date