2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011367

Entity Name: GP BRICKS INC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4309 BAYSIDE VILLAGE DR 5106 S JULES VERNE CT 203

TAMPA, FL 33615 US TAMPA, FL 33611 US

Current Mailing Address: New Mailing Address:

4309 BAYSIDE VILLAGE DR 5106 S JULES VERNE CT 203 A TAMPA, FL 33615 US TAMPA, FL 33611 US

FEI Number: 26-1873993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOS SANTOS, GEILTON P
4309 BAYSIDE VILLAGE DR
203
TAMPA, FL 33615 US
DOS SANTOS, GEILTON P
5106 S JULES VERNE CT
A
TAMPA, FL 33611 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: GEILTON P DOS SANTOS 04/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 DOS SANTOS, GEILTON P
 Name:
 DOS SANTOS, GEILTON P

 Address:
 4309 BAYSIDE VILLAGE DR #203
 Address:
 5106 S JULES VERNE CT #A

City-St-Zip: TAMPA, FL 33615 City-St-Zip: TAMPA, FL 33611

Title: V () Delete Title: V (X) Change () Addition Name: ENGLERT, KENDRA R ENGLERT, KENDRA R

Name: ENGLERT, KENDRA R
Address: 4309 BAYSIDE VILLAGE DR #203
City-St-Zip: TAMPA, FL 33615 US

Name: ENGLERT, KENDRA R
Address: 5106 S JULES VERNE CT #5
City-St-Zip: TAMPA, FL 33615 US

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: GEILTON P DOS SANTOS P 04/14/2009