

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048252

Entity Name: GB & BAKER, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

2674 EAST OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2674 EAST OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 61-1562840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, PATRICIA
2674 EAST OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

BROOKS, ALFONSO
2674 EAST OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306 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: BROOKS ALFONSO

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: BAKER, PATRICIA
Address: 6299 W. SUNRISE BLVD SUITE 105
City-St-Zip: SUNRISE, FL 33313 US

Title: DIR () Delete
Name: BURTON, EWART
Address: 751 EAST 56TH STREET
City-St-Zip: BROOKLYN, NY 11234 US

Title: DIR (X) Delete
Name: BROOKS, ALFONSO
Address: 983 EAST 82ND STREET
City-St-Zip: BROOKLYN, NY 11236 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BROOKS, ALFONSO
Address: 2674 EAST OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33306 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALFONSO BROOKS

DIR

01/20/2009

Electronic Signature of Signing Officer or Director

Date