2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003332

Entity Name: GBPECKNOLD, INC.

FILED May 01, 2012 Secretary of State

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

3301 NW 22 TERRACE

700F

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

2440 SW 15 STREET FT LAUDERDALE, FL 33312

US

FEI Number: 26-3985417 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:

PECKNOLD, GERALD BROCK 3301 NW 22 TERRACE 700F POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

PECKNOLD, GERALD BROCK Name: 2440 SW 15 STREET Address: City-St-Zip: FT LAUDERDALE, FL 33312 US

I hereby 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 all other like empowered.

SIGNATURE: BROCK PECKNOLD **PRES** 05/01/2012