

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005799

Entity Name: GCTB, INC.

FILED  
Apr 05, 2011  
Secretary of State

## Current Principal Place of Business:

10002 PRINCESS PALM AVE  
TAMPA, FL 33619

## New Principal Place of Business:

1020 EAST BRANDON BLVD.  
SUITE 207  
BRANDON, FL 33511

## Current Mailing Address:

10002 PRINCESS PALM AVE  
TAMPA, FL 33619

## New Mailing Address:

1 GLEN BELL WAY  
IRVINE, CA 92618

FEI Number: 27-1727494

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: D  
Name: BERRY-SMITH, BRIDGETTE  
Address: 1 GLEN BELL WAY  
City-St-Zip: IRVINE, CA 92618

Title: D  
Name: CLUTE, PAUL  
Address: 1 GLEN BELL WAY  
City-St-Zip: IRVINE, CA 92618

Title: D  
Name: HEMANS, LYNN  
Address: 1 GLEN BELL WAY  
City-St-Zip: IRVINE, CA 92618

Title: D  
Name: OVENS, DAVID  
Address: 1 GLEN BELL WAY  
City-St-Zip: IRVINE, CA 92618

Title: D  
Name: BASINGER, KEN  
Address: 2764 COMPASS DR., SUITE 101  
City-St-Zip: GRAND JUNCTION, CO 81506

Title: D  
Name: LUIHN, JODY  
Address: 2950 GATEWAY CENTRE BLVD.  
City-St-Zip: MORRISVILLE, NC 27560

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: BRIDGETTE A. BERRY-SMITH

DIR

04/05/2011

Electronic Signature of Signing Officer or Director

Date

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11:03:46 a.m. 04/19/2011



GCTB, Inc.  
1020 East Brandon Blvd, Suite 207  
Brandon, FL 33511  
(813) 684-2503

Writer's direct phone # (949) 863-4395  
Writer's direct fax # (949) 863-8198

April 19, 2011

4/5/11

Florida Department of State  
Division of Corporations  
Fax: 850.245.6017

RE: 2011 Annual Report – Additional Page  
GCTB, Inc.  
Document Number P10000005799

Dear Sir/Madam:

This is an additional page to the 2011 Annual Report filed on April 5, 2011 as we have more than six Principles (see below).

Director – Don Unruh, 2738 N. Main Street, Suite A, Findlay, OH 45840

If there are any questions or concerns please contact me at 949.863.4395 or email me at [cheri.stclair@yum.com](mailto:cheri.stclair@yum.com).

Very truly yours,

A handwritten signature in cursive script that reads "Cheri St. Clair".

Cheri St. Clair  
Administrative Assistant

enclosures: