

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005799

FILED
Apr 09, 2012
Secretary of State

Entity Name: GCTB, INC.

Current Principal Place of Business:

1020 EAST BRANDON BLVD.
SUITE 207
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1 GLEN BELL WAY
IRVINE, CA 92618

New Mailing Address:

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: NICCOL, BRIAN
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: WILLIAMS, LIZ
Address: 1 GLEN BELL WAY
City-St-Zip: IRVINE, CA 92618

Title: D
Name: PETERSON, MARK
Address: 3845 STOCKTON HILL ROAD
City-St-Zip: KINGMAN, AZ 86409 US

Title: D
Name: OLSON, DAVID
Address: 801 10TH STREET, 5TH FLOOR, #2
City-St-Zip: MODESTO, CA 95354 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: BRIDGETTE BERRY-SMITH

DIR

04/09/2012

Electronic Signature of Signing Officer or Director

Date

Attachment

03:39:56 p.m. 04-09-2012

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*AR Filed
04/09/12*



GCTB, Inc.
1020 East Brandon Blvd., Suite 207
Brandon, Florida 33511

April 9, 2012

Florida Department of State
Division of Corporations
Fax: 850.245.6017

Re: 2012 Annual Report – Additional Page
GCTB, Inc.
Document Number P10000005799

Dear Sir/Madam:

This is an additional page to the 2012 Annual Report filed on April 9, 2012 as we have more than six Principles (see below).

Director – Phil Rhee, 3233 W. 11th Street, Suite 600, Houston, TX 77008.

If there are any questions or concerns please contact me at 949.863.4395 or email me at cheri.stclair@yum.com.

Very truly yours,

Cheri St.Clair
Administrative Assistant
GCTB, Inc.