2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007920

Entity Name: GBI INVESTMENTS INC

FILED Apr 25, 2011 Secretary of State

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

 2417 SE 58TH AVENUE
 3225 NE 14TH STREET

 OCALA, FL 34480 US
 OCALA, FL 34470 US

Current Mailing Address: New Mailing Address:

 2417 SE 58TH AVENUE
 3225 NE 14TH STREET

 OCALA, FL 34480 US
 OCALA, FL 34470 US

FEI Number: 27-1787261 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:

BARBARA & VALERIE'S BOOKKEEPING INC. 11547 SE US HIGHWAY 441 BELLEVIEW, FL 34420 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:

Name: ZARCONE, PETER
Address: 3225 NE 14TH STREET
City-St-Zip: OCALA, FL 34470 US

Title: VP

 Name:
 ZARCONE, KAREN

 Address:
 3225 NE 14TH STREET

 City-St-Zip:
 OCALA, FL 34470 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: PETER ZARCONE P 04/25/2011