

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007920

Entity Name: GBI INVESTMENTS INC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

3225 NE 14TH STREET
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

3225 NE 14TH STREET
OCALA, FL 34470 US

New Mailing Address:

FEI Number: 27-1787261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PETER J ZARCONE, JR
3225 NE 14TH STREET
OCALA, FL 34470 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: PETER J ZARCONE, JR

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZARCONE, PETER J JR
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 J ZARCONE, JR

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date