

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075588

FILED
Apr 20, 2011
Secretary of State

Entity Name: GAMBOS 1, INC.

Current Principal Place of Business:

1536 S OHIO AVENUE
LIVE OAK, FL 32064

New Principal Place of Business:

Current Mailing Address:

1536 S OHIO AVENUE
LIVE OAK, FL 32064

New Mailing Address:

FEI Number: 27-3470316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, HITESH
1536 S OHIO AVENUE
LIVE OAK, FL 32064 US

Name and Address of New Registered Agent:

PATEL, ANISH
1536 S OHIO AVENUE
LIVE OAK, FL 32064 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: ANISH PATEL

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, ANISH
Address: 396 HICKORY GROVE ROAD
City-St-Zip: LEESBURG, GA 31763

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: ANISH PATEL

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date