

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088252

Entity Name: GAMBOA BROTHERS, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

439 WEST AVONDALE ROAD
WEST GROVE, PA 19390

New Principal Place of Business:

190 MANNIE GUNN ROAD
QUINCY, FL 32351 US

Current Mailing Address:

439 WEST AVONDALE ROAD
WEST GROVE, PA 19390

New Mailing Address:

FEI Number: 27-4003000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNEN, J. BRECK
215 S. MONROE STREET
SECOND FLOOR
TALLAHASSEE, FL 32301 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: PT
Name: GAMBOA, ALVARO
Address: 439 WEST AVONDALE ROAD
City-St-Zip: WEST GROVE, PA 19390

Title: VPSD
Name: GAMBOA, ABEL
Address: 439 WEST AVONDALE ROAD
City-St-Zip: WEST GROVE, PA 19390

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: ALVARO GAMBOA

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date