

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074436

FILED
Aug 29, 2012
Secretary of State

Entity Name: THE GTE COMPANIES INCORPORATED

Current Principal Place of Business:

13820 OLD ST. AUGUSTINE RD
STE. 113-111
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

13820 OLD ST. AUGUSTINE RD
STE. 113-111
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 90-0753720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, GREGG B
13820 OLD ST. AUGUSTINE RD
STE. 113-111
JACKSONVILLE, FL 32258 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: CEO
Name: TAYLOR, GREGG B
Address: 13820 OLD ST. AUGUSTINE RD. STE. 113-111
City-St-Zip: JACKSONVILLE, FL 32258

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: GREGG TAYLOR

PRES

08/29/2012

Electronic Signature of Signing Officer or Director

Date