

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000053028

FILED
May 07, 2010
Secretary of State

Entity Name: GBB OF PALM HARBOR, INC.

Current Principal Place of Business:

C/O ANNA S BROSIUS
378 GRAND BAY DRIVE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

C/O ANNA S BROSIUS
378 GRAND BAY DRIVE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3318074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROSIUS, ANNA S
378 GRAND BAY DRIVE
PALM HARBOR, FL 34683 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: P
Name: BROSIUS, ANNA S
Address: 378 GRAND BAY DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: V.P.
Name: DENNISON, MATTHEW A
Address: 378 GRAND BAY DRIVE
City-St-Zip: PALM HARBOR, FL 34683 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: ANNA S BROSIUS

PRES

05/07/2010

Electronic Signature of Signing Officer or Director

Date