

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085860

FILED  
Jun 17, 2010  
Secretary of State

Entity Name: GPB, INC.

**Current Principal Place of Business:**

8510 NW 56TH STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

12901 COUNTRY GLEN DRIVE  
COOPER CITY, FL 33330

**New Mailing Address:**

FEI Number: 65-0633241

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FERDIE, AINSLEE R  
717 PONCE DE LEON BLVD.  
SUITE 215  
CORAL GABLES, FL 33134 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: D  
Name: STEWART, PAUL  
Address: 8510 NW 56TH STREET  
City-St-Zip: MIAMI, FL 33166

Title: D  
Name: STEWART, RUTH  
Address: 8510 NW 56TH STREET  
City-St-Zip: MIAMI, FL 33166

Title: D  
Name: STEWART, BONNIE  
Address: 8510 NW 56TH STREET  
City-St-Zip: MIAMI, FL 33166

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: PAUL STEWART

D

06/17/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date