

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085860

FILED
Apr 12, 2011
Secretary of State

Entity Name: GPB, INC.

Current Principal Place of Business:

8510 NW 56TH STREET
MIAMI, FL 33166

New Principal Place of Business:

8510 NW 56TH STREET
MIAMI, FL 33166 UN

Current Mailing Address:

12901 COUNTRY GLEN DRIVE
COOPER CITY, FL 33330

New Mailing Address:

12901 COUNTRY GLEN DRIVE
COOPER CITY, FL 33330 UN

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 UN

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

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

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 C. STEWART

D

04/12/2011

Electronic Signature of Signing Officer or Director

Date