

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045199

Entity Name: GMB PARTNERS HOLDINGS, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

110 PONCE DE LEON STREET
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

110 PONCE DE LEON STREET
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0763010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, RICHARD
301 E. PINE STREET
ORLANDO, FL 32802 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: EVELYN, KENNETH M
Address: 1300 WOOD ROW WAY
City-St-Zip: WELLINGTON, FL 33414

Title: VPD () Delete
Name: EVELYN, SCOTT E
Address: 1110 LONGLEA TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: EVELYN, GLEN
Address: 2204 RIDGEWOOD CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP () Delete
Name: TITCOMB, GORDON
Address: 12971 HUNTLEY MANOR
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH M. EVELYN

PSD

03/26/2009

Electronic Signature of Signing Officer or Director

_____ Date