

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68391

Entity Name: GKB ENTERPRISES, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

11910 US HWY 301 N
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 120
ELLENTON, FL 34222 US

New Mailing Address:

FEI Number: 65-0279112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWEN, KEITH G
11910 US HWY 301 N
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

BOWEN, GERALD K
11910 US HWY 301 N
PARRISH, FL 34219 US

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: GERALD KEITH BOWEN

Electronic Signature of Registered Agent

01/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BOWEN, GERALD K
Address: 11910 US HWY 301 N
City-St-Zip: PARRISH, FL 34219

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: GERALD KEITH BOWEN

Electronic Signature of Signing Officer or Director

PRES

01/18/2011

Date