2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005287

Entity Name: GBD PROPERTIES, INC.

Current Principal Place of Business:

550 BOWIE STREET AUSTIN, TX 78703

Current Mailing Address:

550 BOWIE STREET AUSTIN, TX 78703

FEI Number: 20-3509338 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2022

Secretary of State

6704099853CC

Officer/Director Detail:

Title VP Title AS

NameHILLIARD, PAULNameYOST, PATRICIA DAddress550 BOWIE STREETAddress550 BOWIE STREET

City-State-Zip: AUSTIN TX 78703 City-State-Zip: AUSTIN TX 78703

TitleAS, DIRECTORTitlePRESIDENTNameWARREN, JAYNameMANBECK, KEITH

Address 550 BOWIE ST. Address 550 BOWIE ST

City-State-Zip: AUSTIN TX 78703 City-State-Zip: AUSTIN TX 78703

Title VP

Name STERN, HEATHER
Address 550 BOWIE ST

City-State-Zip: AUSTIN TX 78703

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: JAY WARREN SECRETARY 04/29/2022