2023 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

Date

FILED Apr 13, 2023

Secretary of State

4998194110CC

Officer/Director Detail:

Title VP Title AS

Electronic Signature of Signing Officer/Director Detail

NameHILLIARD, PAULNameYOST, PATRICIA DAddress550 BOWIE STREETAddress550 BOWIE STREETCity-State-Zip:AUSTIN TX 78703City-State-Zip: AUSTIN TX 78703

ny ciate Zip. 760 m. 77 76760

TitleAS, DIRECTORTitlePRESIDENTNameWARREN, JAYNameMANBECK, KEITHAddress550 BOWIE ST.Address550 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 ASST. SECRETARY 04/13/2023