

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013394

FILED
Feb 16, 2011
Secretary of State

Entity Name: ERNEST GILBERT DESIGN AND CONSTRUCTION, INC.

Current Principal Place of Business:

1415 10TH ST W
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

1415 10TH ST W
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 73-1695765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEBLES & MORIARTY, P.A.
1111 3RD AVENUE WEST
SUITE 210
BRADENTON, FL 34205 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: PD
Name: GILBERT, ERNEST F III
Address: 1415 10TH ST W
City-St-Zip: PALMETTO, FL 34221

Title: ST
Name: GILBERT, JESSICA C
Address: 1415 10TH ST W
City-St-Zip: PALMETTO, FL 34221

Title: VP
Name: GILBERT, ERIC F
Address: 1415 10TH ST W
City-St-Zip: PALMETTO, FL 34221

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: JESSICA GILBERT

ST

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date