

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24179

FILED
Jan 12, 2008
Secretary of State

Entity Name: GILBERT & SON CONSTRUCTION, INC.

Current Principal Place of Business:

12002 RHODINE ROAD
RIVERVIEW, FL 33569

New Principal Place of Business:

12002 RHODINE ROAD
RIVERVIEW, FL 33579

Current Mailing Address:

12002 RHODINE ROAD
RIVERVIEW, FL 33569

New Mailing Address:

12002 RHODINE ROAD
RIVERVIEW, FL 33579

FEI Number: 59-3052081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, SPENCER J., III
12002 RHODINE RD
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

GILBERT, SPENCER J., III
12002 RHODINE RD
RIVERVIEW, FL 33579 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:

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GILBERT, SPENCER J III
Address: 12002 RHODINE RD
City-St-Zip: RIVERVIEW, FL 33569

Title: VP () Delete
Name: GILBERT, DAVID A
Address: 11930 RHODINE ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GILBERT, SPENCER J III
Address: 12002 RHODINE RD
City-St-Zip: RIVERVIEW, FL 33579

Title: VP (X) Change () Addition
Name: GILBERT, DAVID A
Address: 11930 RHODINE ROAD
City-St-Zip: RIVERVIEW, FL 33579

Title: MGR () Change (X) Addition
Name: RICE, BRIAN F
Address: 12509 SYKES RD.
City-St-Zip: RIVERVIEW, FL 33569

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: SPENCER J. GILBERT 111

DP

01/12/2008

Electronic Signature of Signing Officer or Director

Date