

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24179

FILED  
Jan 21, 2011  
Secretary of State

**Entity Name:** GILBERT & SON CONSTRUCTION, INC.

**Current Principal Place of Business:**

12002 RHODINE ROAD  
RIVERVIEW, FL 33579

**New Principal Place of Business:**

**Current Mailing Address:**

12002 RHODINE ROAD  
RIVERVIEW, FL 33579

**New Mailing Address:**

FEI Number: 59-3052081

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GILBERT, SPENCER J., III  
12002 RHODINE RD.  
RIVERVIEW, FL 33579 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: DP  
Name: GILBERT, SPENCER J III  
Address: 12002 RHODINE RD  
City-St-Zip: RIVERVIEW, FL 33579

Title: VP  
Name: GILBERT, DAVID A  
Address: 11930 RHODINE ROAD  
City-St-Zip: RIVERVIEW, FL 33579

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

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: SPENCER J. GILBERT III

PRES

01/21/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date