

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24179

FILED
Jan 25, 2012
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 ()

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

DP

01/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date