

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S24179

Entity Name: GILBERT & SON CONSTRUCTION, INC.

Current Principal Place of Business:

12002 RHODINE ROAD
RIVERVIEW, FL 33579

Current Mailing Address:

12002 RHODINE ROAD
RIVERVIEW, FL 33579

FEI Number: 59-3052081

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILBERT, DAVID A
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: DAVID A GILBERT

02/17/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name DAVID A GILBERT
Address 11930 RHODINE RD.
City-State-Zip: RIVERVIEW FL 33579

Title SECRETARY
Name RICE, BRIAN J
Address 12002 RDODINE RD.
City-State-Zip: RIVERVIEW FL 33579

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: DAVID GILBERT

VICE PRESIDENT

02/17/2014

Electronic Signature of Signing Officer/Director Detail

Date