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.

PRESIDENT

SIGNATURE: SPENCER J GILBERT III

Electronic Signature of Signing Officer/Director Detail

2022 FLORIDA PROFIT CORPORATION 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

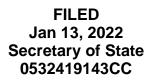
FEI Number: 59-3052081

Name and Address of Current Registered Agent:

GILBERT, DAVID A 12002 RHODINE ROAD 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			01/13/2022
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	VP	Title	PRESIDENT	
Name I	DAVID A GILBERT	Name	SPENCER J GILBERT III	
Address	11930 RHODINE RD.	Address	12002 RHODINE ROAD	
City-State-Zip:	RIVERVIEW FL 33579	City-State-Zip:	RIVERVIEW FL 33579	



Certificate of Status Desired: No

Date

01/13/2022