

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 345971

FILED  
Apr 10, 2012  
Secretary of State

**Entity Name:** GILBERT & BYRD, MASONRY CONTRACTORS, INC.

**Current Principal Place of Business:**

6346 118 AVE N  
SUITE A  
LARGO, FL 33773 US

**New Principal Place of Business:**

**Current Mailing Address:**

6346 118 AVE N  
SUITE A  
LARGO, FL 33773 US

**New Mailing Address:**

**FEI Number:** 59-1266487      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

TERRAVECCHIA, NANCY J  
3980 101ST TERRACE NO  
PINELLAS PARK, FL 33782 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:** PRES  
**Name:** GILBERT, MARC E  
**Address:** 10563 94TH. AVENUE NORTH  
**City-St-Zip:** SEMINOLE, FL 33772 US

**Title:** V P  
**Name:** BOTHWELL, JOHN D  
**Address:** 2481 MOORE HAVEN DRIVE EAST  
**City-St-Zip:** CLEARWATER, FL 33763 US

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: MARC E. GILBERT

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

PRES

04/10/2012

\_\_\_\_\_ Date