

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 433143

FILED  
Jan 03, 2012  
Secretary of State

Entity Name: GIBRALTA ENTERPRISES, INC.

## Current Principal Place of Business:

415 S. FEDERAL HWY.  
P. O. BOX 247  
DANIA, FL 33004

## New Principal Place of Business:

415 S. FEDERAL HWY.  
DANIA BEACH, FL 33004 US

## Current Mailing Address:

415 S. FEDERAL HWY.  
P. O. BOX 247  
DANIA, FL 33004

## New Mailing Address:

415 S. FEDERAL HWY.  
DANIA BEACH, FL 33004 US

FEI Number: 59-1564971

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADMIN CORP  
415 S. FEDERAL HWY.  
DANIA, FL 33004 US

## Name and Address of New Registered Agent:

ADMIN CORP  
415 S. FEDERAL HWY.  
DANIA BEACH, FL 33004 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:

01/03/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: TD  
Name: BARR, EDITH  
Address: 415 S. FEDERAL HWY  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: PD  
Name: GOODMAN, MARJORIE J  
Address: 413 S. FEDERAL HWY  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VD  
Name: BARR, NORMAN  
Address: 415 S. FEDERAL HWY  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: SD  
Name: CHAMPAGNE, NICOLE  
Address: 310 SE 4TH TERRACE  
City-St-Zip: DANIA BEACH, FL 33004 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: NICOLE CHAMPAGNE

S

01/03/2012

Electronic Signature of Signing Officer or Director

Date