

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 566084

**FILED**  
**Jan 03, 2012**  
**Secretary of State**

**Entity Name:** GILBERT AND SONS INTERNATIONAL, INC.

**Current Principal Place of Business:**

14201 SW 48 CT  
MIRAMAR, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

14201 SW 48 CT  
MIRAMAR, FL 33027

**New Mailing Address:**

**FEI Number:** 59-1800137

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SHAWN, GILBERT  
14201 SW 48TH COURT  
MIRAMAR, FL 33027 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: P  
Name: GILBERT, HENRY M.  
Address: 14201 SW 48TH COURT  
City-St-Zip: MIRAMAR, FL 33027

Title: S  
Name: GILBERT, SHAWN A  
Address: 14201 SW 48TH COURT  
City-St-Zip: MIRAMAR, FL 33027

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: HENRY GILBERT

PRES

01/03/2012

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

\_\_\_\_\_  
Date