

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 576408

FILED
Jan 04, 2011
Secretary of State

Entity Name: GIBRALTER CONSTRUCTION COMPANY

Current Principal Place of Business:

104 RIVERSIDE DR#603
COCOA, FL 32922

New Principal Place of Business:

104 RIVERSIDE DR #603
COCOA, FL 32922

Current Mailing Address:

104 RIVERSIDE DR#603
COCOA, FL 32922

New Mailing Address:

104 RIVERSIDE DR #603
COCOA, FL 32922

FEI Number: 59-1823416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNCROSS, GORDON
104 RIVERSIDE DR#603
COCOA, FL 32922 US

Name and Address of New Registered Agent:

CARNCROSS, GORDON
104 RIVERSIDE DR #603
COCOA, FL 32922 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: _____

Electronic Signature of Registered Agent

01/04/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: CARNCROSS, GORDON
Address: 104 RIVERSIDE DR #603
City-St-Zip: COCOA, FL 32922

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: GORDON CARNCROSS

PST

01/04/2011

Electronic Signature of Signing Officer or Director

Date