

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 577717

FILED
Jan 03, 2012
Secretary of State

Entity Name: GILBERT LAND CO., LTD

Current Principal Place of Business:

500 PASADENA AVE S
ST PETERSBURG, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

500 PASADENA AVE S
ST PETERSBURG, FL 33707 US

New Mailing Address:

2220 PELHAM ROAD NORTH
ST PETERSBURG, FL 33710 US

FEI Number: 59-1881477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, ADELE S.
2220 PELHAM RD NORTH
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

GILBERT, GORDON J
2220 PELHAM RD NORTH
ST PETERSBURG, FL 33710 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: GORDON J GILBERT, M.D.

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: ROSEN, BENETTE L.
Address: 2220 PELHAM RD., NO.
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: P
Name: GILBERT, GORDON J
Address: 2220 PELHAM RD., NO
City-St-Zip: ST. PETERSBURG, FL 33710

Title: ST
Name: GILBERT, STEFANIE C.
Address: 2220 PELHAM RD, NO
City-St-Zip: ST PETERSBURG, FL 33710

Title: D
Name: GILBERT, BENJAMIN L
Address: 2220 PELHAM RD., NO
City-St-Zip: ST PETERSBURG, FL 33710

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 J GILBERT, M.D.

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date