

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854854

FILED
Jul 07, 2011
Secretary of State

Entity Name: E. GILBERT AND SONS, INC.

Current Principal Place of Business:

45887 MOUND RD
UTICA, MI 48317

New Principal Place of Business:

Current Mailing Address:

45887 MOUND RD
UTICA, MI 48317

New Mailing Address:

FEI Number: 38-2073170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILBERT, LESTER C
8014 BUCCANEER DR.
FT. MYERS BEACH, FL 33931 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: CEO
Name: GILBERT, LESTER C
Address: 27320 MILTON AVE.
City-St-Zip: WARREN, MI 48092

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: LESTER C. GILBERT

CEO

07/07/2011

Electronic Signature of Signing Officer or Director

Date