2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

VΡ

CENTREVILLE, MD 21617

1059 BALTIMORE-ANNAPOLIS BLVD

FACH, DOUGLAS

ARNOLD, MD 21012

Secretary of State 02-04-2008 90054 012 ***158.75 DOCUMENT # F93000000814 GIBRALTAR CONSTRUCTION COMPANY, INC. 40017563 Principal Place of Business Mailing Address 42 HUDSON ST., STE. 107 42 HUDSON ST., STE. 107 ANNAPOLIS, MD 21401 ANNAPOLIS, MD 21401 01252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. EEI Number Applied For 52-0982154 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent REGISTERED AGENTS LEGAL SERVICES, INC. DO NOT WRITE 155 OFFICE PLAZA DR. SUITE A IN THIS SPACE TALLAHASSEE, FL 32301 8. 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. I am tamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE -9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BERNHARDT, PHILLIP NAME 304 LOCUST THORN COURT STREET ADDRESS MILLERSVILLE, MD 21108 City-SI-ZiP VP TITLE FORMAN, STEVEN NAME STREET ADDRESS 202 ROCK RIDGE ROAD MILLERSVILLE, MD 21108 CITY-ST-ZIP TITLE **CUNNINGHAM, BRUCE** NAME 302 FOREST HILL DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP COCOA, FL 32926 IN THIS SPACE FRAVEL, ELIZABETH NAME 1498 AMBERWOOD SOUTH STREET ADDRESS ANNAPOLIS, MD 21401 CITY-ST-ZIP TITLE BABBITT, ROBERT 331 KIDWELL AVE STREET ADDRESS

FILED Feb 04, 2008 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ELIZABETH FRAVEL