

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000814

FILED
Mar 09, 2009
Secretary of State

Entity Name: GIBALTAR CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

42 HUDSON ST., STE. 107
ANNAPOLIS, MD 21401

New Principal Place of Business:

Current Mailing Address:

42 HUDSON ST., STE. 107
ANNAPOLIS, MD 21401

New Mailing Address:

FEI Number: 52-0982154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERNHARDT, PHILLIP
Address: 304 LOCUST THORN COURT
City-St-Zip: MILLERSVILLE, MD 21108

Title: VP () Delete
Name: FORMAN, STEVEN
Address: 202 ROCK RIDGE ROAD
City-St-Zip: MILLERSVILLE, MD 21108

Title: VP () Delete
Name: CUNNINGHAM, BRUCE
Address: 302 FOREST HILL DRIVE
City-St-Zip: COCOA, FL 32926

Title: S () Delete
Name: FRAVEL, ELIZABETH
Address: 1498 AMBERWOOD SOUTH
City-St-Zip: ANNAPOLIS, MD 21401

Title: VP () Delete
Name: BABBITT, ROBERT
Address: 331 KIDWELL AVE
City-St-Zip: CENTREVILLE, MD 21617

Title: VP () Delete
Name: FACH, DOUGLAS
Address: 1059 BALTIMORE-ANNAPOLIS BLVD
City-St-Zip: ARNOLD, MD 21012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH W FRAVEL

S

03/09/2009

Electronic Signature of Signing Officer or Director

Date