

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000814

FILED
Jan 03, 2012
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 ()

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: ELIZABETH FRAVEL

SECR

01/03/2012

Electronic Signature of Signing Officer or Director

Date