

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005858

FILED
Feb 16, 2010
Secretary of State

Entity Name: GIBRALTAR DESIGN, INC., ARCHITECTS & ENGINEERS

Current Principal Place of Business:

9102 N MERIDIAN ST #300
INDIANAPOLIS, IN 46260

New Principal Place of Business:

Current Mailing Address:

9102 N MERIDIAN ST #300
INDIANAPOLIS, IN 46260

New Mailing Address:

FEI Number: 35-1988387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERSON & MYERS
225 EAST LEMON STREET
SUITE 300
LAKELAND, FL 33801 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: T
Name: FENCL, JOHN P
Address: 9102 N MERIDIAN ST #300
City-St-Zip: INDIANAPOLIS, IN 46260

Title: S
Name: TODD, HARRY
Address: 3925 RIVER CROSSING PKWY, SUITE 100
City-St-Zip: INDIANAPOLIS, IN 46240

Title: DP
Name: THOMPSON, JAMES
Address: 9102 N MERIDIAN ST #300
City-St-Zip: INDIANAPOLIS, IN 46260

Title: D
Name: BRAMMER, JAY A
Address: 3925 RIVER CROSSING PKWY, SUITE 100
City-St-Zip: INDIANAPOLIS, IN 46240

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: JOHN P. FENCL

CFO

02/16/2010

Electronic Signature of Signing Officer or Director

Date