

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J22868

FILED
Jan 30, 2008
Secretary of State

Entity Name: GIBALTAR CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

1079 CEPHAS DR
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

1079 CEPHAS DR
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-2728712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITTLE, THOMAS C, ESQUIRE
2123 NE COACHMAN RD
STE A
CLEARWATER, FL 34616 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: SCARFIA, MICHAEL J
Address: 1079 CEPHAS DR
City-St-Zip: CLEARWATER, FL

Title: T () Delete
Name: SCARFIA, MICHELLE
Address: 326 FOUNTAINVIEW CIRCLE
City-St-Zip: OLDSMAR, FL 34677

Title: S (X) Delete
Name: BERRY, JENNIFER M
Address: 1079 CEPHAS DRIVE
City-St-Zip: CLEARWATER, FL 33765

Title: VP () Delete
Name: SCARFIA, MICHAEL J JR
Address: 1079 CEPHAS DRIVE
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S/T (X) Change () Addition
Name: SCARFIA, MICHELLE
Address: 1079 CEPHAS DRIVE
City-St-Zip: CLEARWATER, FL 33765

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: MICHELLE SCARFIA

S/T

01/30/2008

Electronic Signature of Signing Officer or Director

Date