

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J22868

FILED
Jan 31, 2011
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 ()

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

OFFICERS AND DIRECTORS:

Title: P
Name: SCARFIA, MICHAEL J
Address: 1079 CEPHAS DR
City-St-Zip: CLEARWATER, FL

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

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

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: MICHELLE SCARFIA

S/T

01/31/2011

Electronic Signature of Signing Officer or Director

Date