

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39494

FILED
Apr 11, 2012
Secretary of State

Entity Name: GILMAN INDUSTRIAL BUILDING COMPANY

Current Principal Place of Business:

810 SEVENTH AVENUE, 24TH FLOOR
NEW YORK, NY 10019 US

New Principal Place of Business:

Current Mailing Address:

581705 WHITE OAK ROAD
YULEE, FL 32097 US

New Mailing Address:

FEI Number: 58-1721801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORRENTINO, DOMINICK R
581705 WHITE OAK ROAD
YULEE, FL 32097 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: T
Name: CROPPER, STEPHEN W
Address: 810 SEVENTH AVENUE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10019 US

Title: S
Name: SORRENTINO, DOMINICK R
Address: 581705 WHITE OAK ROAD
City-St-Zip: YULEE, FL 32097 US

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: DOMINICK SORRENTINO

S

04/11/2012

Electronic Signature of Signing Officer or Director

Date