

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39495

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: H.T. GILBERT ENTERPRISES, INC.

## Current Principal Place of Business:

ATTN: JAMES T. GILBERT IV  
182 E. WOODHAVEN CIRCLE  
ORMOND BEACH, FL 32474

## New Principal Place of Business:

## Current Mailing Address:

ATTN: JAMES T. GILBERT IV  
182 E. WOODHAVEN CIRCLE  
ORMOND BEACH, FL 32474

## New Mailing Address:

FEI Number: 59-2739625

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GILBERT, JAMES THOMAS IV  
182 EAST WOODHAVEN CIRCLE  
ORMOND BEACH, FL 32174 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: VPS ( ) Delete  
Name: GILBERT, JAMES R IV  
Address: 182 EAST WOODHAVEN CIRCLE  
City-St-Zip: ORMOND BEACH, FL 32174

Title: P (X) Delete  
Name: GILBERT, HARRY S.,  
Address: 744 JOHN ANDERSON DR.  
City-St-Zip: ORMOND BEACH, FL 32176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GILBERT, JAMES T IV  
Address: 182 EAST WOODHAVEN CIRCLE  
City-St-Zip: ORMOND BEACH, FL 32174

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: JAMES GILBERT IV

P

04/30/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date