

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39495

FILED  
Mar 30, 2009  
Secretary of State

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

## Current Principal Place of Business:

ATTN: JAMES T. GILBERT IV  
1424 RIDGEWOOD AVE, UNIT 5  
HOLLY HILL, FL 32117

## New Principal Place of Business:

## Current Mailing Address:

ATTN: JAMES T. GILBERT IV  
1424 RIDGEWOOD AVE, UNIT 5  
HOLLY HILL, FL 32117

## 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:

GILBERT, JAMES THOMAS IV  
1424 RIDGEWOOD AVE  
UNIT 5  
HOLLY HILL, FL 32117 US

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: JAMES GILBERT IV

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GILBERT, JAMES T IV  
Address: 1424 RIDGEWOOD AVE UNIT 5  
City-St-Zip: HOLLY HILL, FL 32117

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

03/30/2009

Electronic Signature of Signing Officer or Director

Date