

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39495

FILED
Feb 15, 2011
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
1424 RIDGEWOOD AVE
UNIT 5
HOLLY HILL, FL 32117 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: GILBERT, JAMES T IV
Address: 1424 RIDGEWOOD AVE UNIT 5
City-St-Zip: HOLLY HILL, FL 32117

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: JAMES GILBERT

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date