

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80088

FILED
Feb 09, 2011
Secretary of State

Entity Name: GILBERT INVESTMENT CORPORATION

Current Principal Place of Business:

2606 CENTENNIAL PLACE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2606 CENTENNIAL PLACE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-2887930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, M H
2606 CENNTENNIAL PLACE
TALLAHASSEE, FL 32305 US

Name and Address of New Registered Agent:

GILBERT, MATTHEW H CPA
2606 CENNTENNIAL PLACE
TALLAHASSEE, FL 32308 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: MATTHEW H. GILBERT, CPA

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GILBERT, MATTHEW H
Address: PO BOX 13796
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: D
Name: ADAMS, MARY GILBERT
Address: 3206 HOPKINS AVE #206
City-St-Zip: TITUSVILLE, FL 32780

Title: D
Name: GILBERT, MICHAEL H
Address: 915 WAIKIKI DR
City-St-Zip: MERRITT ISLAND, FL 32953

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: M.H. GILBERT

D

02/09/2011

Electronic Signature of Signing Officer or Director

Date