

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081855

FILED
Apr 13, 2009
Secretary of State

Entity Name: GIBRALTAR REAL ESTATE & INVESTMENTS, INC.

Current Principal Place of Business:

101 WYMORE ROAD
SUITE 224
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

280 RONALD REAGAN BLVD
SUITE 115
LONGWOOD, FL 32750

Current Mailing Address:

101 WYMORE ROAD
SUITE 224
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

280 RONALD REAGAN BLVD
SUITE 115
LONGWOOD, FL 32750

FEI Number: 59-2389057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICARDI & ICARDI, P.A.
2180 W. STATE RD. 434
SUITE 6190
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

ICARDI & ICARDI, P.A.
549 WYMORE ROAD NORTH
SUITE 109
MAITLAND, FL 32751 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: _____

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SMALDONE, JAMES A
Address: 1833 MERLOT DR.
City-St-Zip: SANFORD, FL 32771

Title: DVP () Delete
Name: DEAL, ANN
Address: 1833 MERLORT DR
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 A. SMALDONE

MR

04/13/2009

Electronic Signature of Signing Officer or Director

Date