

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081855

FILED
Apr 10, 2012
Secretary of State

Entity Name: GIBRALTAR REAL ESTATE & INVESTMENTS, INC.

Current Principal Place of Business:

280 RONALD REAGAN BLVD
SUITE 205
LONGWOOD, FL 32750

New Principal Place of Business:

280 RONALD REAGAN BLVD
SUITE 205
LONGWOOD, FL 32750 UN

Current Mailing Address:

280 RONALD REAGAN BLVD
SUITE 205
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3747972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICARDI & ICARDI, P.A.
549 WYMORE ROAD NORTH
SUITE 109
MAITLAND, FL 32751 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: DP
Name: SMALDONE, JAMES A
Address: 1833 MERLOT DR.
City-St-Zip: SANFORD, FL 32771

Title: DVP
Name: SMALDONE, JAMES
Address: 1833 MERLOT DR
City-St-Zip: SANFORD, FL 32771

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 A SMALDONE

MR

04/10/2012

Electronic Signature of Signing Officer or Director

Date