

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116823

Entity Name: R.L. GILBERT, INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

395 BARBERRY LANE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

871 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

395 BARBERRY LANE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

4601 FALLING ACORN
LAKE MARY, FL 32746 US

FEI Number: 20-0412989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, ROBERT L
395 BARBERRY LANE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

GILBERT, ROBERT L
4601 FALLING ACORN
LAKE MARY, FL 32746 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: ROBERT L GILBERT

05/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILBERT, ROBERT L
Address: 395 BARBERRY LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: T (X) Delete
Name: GILBERT, DEBORAH M
Address: 395 BARBERRY LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILBERT, ROBERT L
Address: 4601 FALLING ACORN
City-St-Zip: LAKE MARY, FL 32746 US

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: ROBERT L. GILBERT

PRES

05/06/2008

Electronic Signature of Signing Officer or Director

Date