

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138408

FILED
Jul 08, 2010
Secretary of State

Entity Name: JAMES R. GILBERT ENTERPRISES, INC.

Current Principal Place of Business:

12878 ROALDE ROAD
TALLAHASSEE, FL 32317

New Principal Place of Business:

12876 ROALDE ROAD
TALLAHASSEE, FL 32317

Current Mailing Address:

12878 ROALDE ROAD
TALLAHASSEE, FL 32317

New Mailing Address:

12876 ROALDE ROAD
TALLAHASSEE, FL 32317

FEI Number: 45-0531641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, JAMES R
12878 ROALDE ROAD
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GILBERT, JAMES W
12876 ROALDE ROAD
TALLAHASSEE, FL 32317 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: JAMES W GILBERT

07/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GILBERT, JAMES W
Address: 12878 ROALDE RD
City-St-Zip: TALLAHASSEE, FL 32317

Title: PD
Name: GILBERT, JAMES W
Address: 12876 ROALDE ROAD
City-St-Zip: TALLAHASSEE, FL 32317

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 W GILBERT

PRES

07/08/2010

Electronic Signature of Signing Officer or Director

Date