

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000140565

FILED
Sep 22, 2008
Secretary of State**Entity Name:** FRANK GIBISER ALUMINUM & CONSTRUCTION, INC.**Current Principal Place of Business:**7660 SE 59TH COURT
107
OCALA, FL 34472**New Principal Place of Business:****Current Mailing Address:**7660 SE 59TH COURT
107
OCALA, FL 34472**New Mailing Address:****FEI Number:** 74-3168843 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**GIBISER, FRANK JR.
7660 SE 59TH COURT
107
OCALA, FL 34472 US**Name and Address of New Registered Agent:**GIBISER, FRANK III
7660 SE 59TH COURT
107
OCALA, FL 34472 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: DEBI A. FYE

09/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: GIBISER, FRANK JR.
Address: 3 REDWOOD TRACE COURT
City-St-Zip: OCALA, FL 34472**Title:** VP () Delete
Name: GIBISER, FRANK III
Address: 3 REDWOOD TRACE COURT
City-St-Zip: OCALA, FL 34472**Title:** CFO () Delete
Name: FYE, DEBI A
Address: 5 REDWOOD TRACE COURT
City-St-Zip: OCALA, FL 34472**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: GIBISER, FRANK III
Address: 3 REDWOOD TRACE COURT
City-St-Zip: OCALA, FL 34472**Title:** VP (X) Change () Addition
Name: GIBISER, FRANK JR
Address: 3 REDWOOD TRACE COURT
City-St-Zip: OCALA, FL 34472**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: DEBI A. FYE

CFO

09/22/2008

Electronic Signature of Signing Officer or Director

Date