

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013394

FILED
Apr 04, 2007
Secretary of State

Entity Name: ERNEST GILBERT DESIGN AND CONSTRUCTION, INC.

Current Principal Place of Business:

423 41ST STREET BLVD. EAST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

423 41ST STREET BLVD. EAST
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 73-1695765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, ERNEST F III
423 41ST STREET BLVD. EAST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

PEEBLES & MORIARTY, P.A.
1111 3RD AVENUE WEST
SUITE 210
BRADENTON, FL 34205 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: DOUGLAS A. PEEBLES

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GILBERT, ERNEST F III
Address: 423 41ST STREET BLVD. EAST
City-St-Zip: PALMETTO, FL 34221

Title: ST () Delete
Name: GILBERT, JESSICA C
Address: 423 41ST STREET BLVD. EAST
City-St-Zip: PALMETTO, FL 34221

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 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: DOUGLAS A. PEEBLES AS ATTY IN FACT

PD

04/04/2007

Electronic Signature of Signing Officer or Director

Date