

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006576

Entity Name: GILBERT AND COMPANY INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2030 OLD DIXIE HWY SE
BAY 2 & 3
VERO BEACH, FL 32966

Current Mailing Address:

3292 ANTHEM WAY
VERO BEACH, FL 32966

New Principal Place of Business:

2030 OLD DIXIE HWY SE
BAY 2 & 3
VERO BEACH, FL 32962

New Mailing Address:

1852 GREY FALCON CR. SW
VERO BEACH, FL 32962

FEI Number: 20-2441869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, EDWARD B
3292 ANTHEM WAY
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

GILBERT, EDWARD B
1852 GRAY FALCON CIR. SW
VERO BEACH, FL 32962 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDWARD, GILBERT B
Address: 3171 ASHFORD SQUARE
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDWARD, GILBERT B
Address: 1852 GREY FALCON CIR SW
City-St-Zip: VERO BEACH, FL 32962

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: EDWARD GILBERT

PR

04/27/2009

Electronic Signature of Signing Officer or Director

Date