

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006576

FILED
Mar 23, 2010
Secretary of State

Entity Name: GILBERT AND COMPANY INC.

Current Principal Place of Business:

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

New Principal Place of Business:

825 35TH COURT SW
VERO BEACH, FL 32968

Current Mailing Address:

1852 GREY FALCON CR. SW
VERO BEACH, FL 32962

New Mailing Address:

825 35TH COURT SW
VERO BEACH, FL 32968

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
1852 GRAY FALCON CIR. SW
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

GILBERT, EDWARD B
825 35TH COURT SW
VERO BEACH, FL 32968 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:

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: EDWARD, GILBERT B
Address: 825 35TH COURT SW
City-St-Zip: VERO BEACH, FL 32968

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: EDWARD GILBERT

PR

03/23/2010

Electronic Signature of Signing Officer or Director

Date