

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060343

FILED
Apr 10, 2012
Secretary of State

Entity Name: GIBALTAR PROPERTY GROUP, INC

Current Principal Place of Business:

280 RONALD REAGAN BLVD
SUITE 205
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

280 RONALD REAGAN BLVD
SUITE 205
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 27-3154540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE R. STEINER, P.A.
797 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SMALDONE, JAMES A
Address: 1833 MERLOT DRIVE
City-St-Zip: SANFORD, FL 32771 US

Title: S
Name: SMALDONE, JAMES A
Address: 1833 MERLOT DRIVE
City-St-Zip: SANFORD, FL 32771 US

Title: VP/D
Name: BALES, JEFFREY C
Address: 113 LINDA LANE
City-St-Zip: LAKE MARY, FL 32746 US

Title: T
Name: BALES, JEFFREY C
Address: 113 LINDA LANE
City-St-Zip: LAKE MARY, FL 32746 US

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 A SMALDONE

MR

04/10/2012

Electronic Signature of Signing Officer or Director

Date