

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090101

FILED
Apr 29, 2011
Secretary of State

Entity Name: GIBALTAR HOLDINGS INTERNATIONAL, INC

Current Principal Place of Business:

10226 DOUGLAS OAKS CIR
APT 203
TAMPA, FL 33610

New Principal Place of Business:

9332 MANDRAKE CT
TAMPA, FL 33647

Current Mailing Address:

10226 DOUGLAS OAKS CIR
APT 203
TAMPA, FL 33610

New Mailing Address:

9332 MANDRAKE CT
TAMPA, FL 33647

FEI Number: 27-1805119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESSOU, SIMPLICE C
10226 DOUGLAS OAKS CIR
APT 203
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

ESSOU, SIMPLICE C
9332 MANDRAKE CT
TAMPA, FL 33647 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: SIMPLICE ESSOU

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESSOU, SIMPLICE C
Address: 9332 MANDRAKE CT
City-St-Zip: TAMPA, FL 33647

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: SIMPLICE ESSOU

OWNE

04/29/2011

Electronic Signature of Signing Officer or Director

Date