

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31071

FILED  
Feb 09, 2009  
Secretary of State

Entity Name: GILBERT PUMP & MECHANICAL, INC.

## Current Principal Place of Business:

632-B LOVEJOY RD  
FORT WALTON BEACH, FL 32548 US

## New Principal Place of Business:

632-B LOVEJOY RD  
UNIT 1  
FORT WALTON BEACH, FL 32548 US

## Current Mailing Address:

PO BOX 955  
SHALIMAR, FL 32579 US

## New Mailing Address:

FEI Number: 63-1025526      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GILBERT, DANNY  
632-B LOVEJOY RD  
FORT WALTON BEACH, FL 32548 US

## Name and Address of New Registered Agent:

GILBERT, DANNY  
632-B LOVEJOY RD  
UNIT 1  
FORT WALTON BEACH, FL 32548 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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/09/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GILBERT, DANNY  
Address: 632-B LOVEJOY RD  
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: ST ( ) Delete  
Name: GILBERT, MARY J  
Address: 632-B LOVEJOY RD  
City-St-Zip: FORT WALTON BEACH, FL 32548 US

## 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 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: DANNY GILBERT

Electronic Signature of Signing Officer or Director

PRES

02/09/2009

Date