

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31071

FILED
Feb 18, 2011
Secretary of State

Entity Name: GILBERT PUMP & MECHANICAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 954
MARY ESTHER, FL 32569 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
UNIT 1
FORT WALTON BEACH, FL 32548 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: PD
Name: GILBERT, DANNY
Address: 632-B LOVEJOY RD
City-St-Zip: FORT WALTON BEACH, FL 32548 US

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

PRES

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date