

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31071

**FILED**  
**Feb 09, 2012**  
**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

02/09/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date