

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068753

FILED
Jan 10, 2012
Secretary of State

Entity Name: GILSON ENGINEERING SALES OF FLORIDA, INC.

Current Principal Place of Business:

144 HARSTON CT.
HEATHROW, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

535 ROCHESTER RD
PITTSBURGH, PA 15237 US

New Mailing Address:

FEI Number: 65-0519354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, DOLLY
144 HARSTON CT.
LAKE MARY, FL 32746 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: GILSON, SHAWN T
Address: 144 HARSTON CT.
City-St-Zip: HEATHROW, FL 32746

Title: STD
Name: GILSON, CHRISTOPHER J
Address: 535 ROCHESTER RD
City-St-Zip: PITTSBURGH, PA

Title: D
Name: GILSON, CLETUS O
Address: 535 ROCHESTER ROAD
City-St-Zip: PITTSBURGH, PA 15237

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: DOLLY MCDONALD

RA

01/10/2012

Electronic Signature of Signing Officer or Director

Date