

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030110

Entity Name: GIBALTAR HOLDINGS INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3522 SHORELINE CIR
PALM HARBOR, FL 34684

New Principal Place of Business:

1801 PEPPER TREE DRIVE
OLDSMAR, FL 34677

Current Mailing Address:

3522 SHORELINE CIR
PALM HARBOR, FL 34684

New Mailing Address:

1801 PEPPER TREE DRIVE
OLDSMAR, FL 34677

FEI Number: 59-3437531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENTZ, H J
3522 SHORELINE CIR
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

STROSS LAW FIRM, P.A.
1801 PEPPER TREE DRIVE
OLDSMAR, FL 34677 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: HOWARD C. STROSS, AS PRESIDENT
Electronic Signature of Registered Agent

04/27/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LENTZ, JAMES H
Address: 35095 US HWY 19 NORTH STE 101
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LENTZ, JAMES H
Address: C/O 1801 PEPPER TREE DRIVE
City-St-Zip: OLDSMAR, FL 34677

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: HOWARD C. STROSS, PR OF DECEASED SHAREHOLD PR
Electronic Signature of Signing Officer or Director

04/27/2009

Date