2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 08, 2008 8:00 am Secretary of State DOCUMENT # P99000039529 1. Entity Name 05-08-2008 90017 015 ***150.00 GILBERTSONS, INC. Principal Place of Business Mailing Address 4189 LAKE KOTSA DRIVE LAKE WALES FL 33898-7011 6 N FT MYERS DR ILE FL 33855 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Scite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3580307 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GILBERTSON, CHARLES F Street Address (P.O. Box Number is Not Acceptable) 6 NORTH FT MYERS DRIVE INDIAN LAKE ESTATES FL 33855 N. Ft. Meyers 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typod or pistned riener of registered quent and atle. I amplicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE:NOW!!!-FEE:IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State: 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE □ Delete Change ☐ Addition MAME GILBERTSON, CHARLES F NAME 4189 LAKE KOTSA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIE LAKE WALES FL 33853 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME GILBERTSON, LINDA K NAME STREET ADDRESS 4189 LAKE KOTSA DRIVE STREET ADDRESS CITY-ST-ZIP LAKE WALES FL 33853 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP THEF ☐ Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-7/2 CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED