

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039529

Entity Name: GILBERTSONS, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

6381 N. FT. MYERS DR.
INDIAN LAKE ESTATES, FL 33855 US

New Principal Place of Business:

Current Mailing Address:

4189 LAKE KOTSA DRIVE
LAKE WALES, FL 338987011

New Mailing Address:

4189 LAKE KOTSA DRIVE
LAKE WALES, FL 33898 US

FEI Number: 59-3580307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERTSON, CHARLES F
6381 N. FT. MYERS DRIVE
INDIAN LAKE ESTATES, FL 33855 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: D
Name: GILBERTSON, CHARLES F
Address: 4189 LAKE KOTSA DRIVE
City-St-Zip: LAKE WALES, FL 33898

Title: D
Name: GILBERTSON, LINDA K
Address: 4189 LAKE KOTSA DRIVE
City-St-Zip: LAKE WALES, FL 33898

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: CHARLES F GILBERTSON

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date