

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041213

Entity Name: GILBERT BROTHERS, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

27202 BREAKERS DRIVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

27202 BREAKERS DRIVE
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 65-0920744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROIG, RICARDO A ESQ.
701 W. AZEELE ST., STE. A
TAMPA, FL 33606 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: PRES
Name: GILBERT, MARK
Address: 27202 BREAKERS DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP
Name: FOX, KIMBERLY
Address: 30124 SOTOGRADE LOOP
City-St-Zip: WESLEY CHAPEL, FL 33543

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: MARK GILBERT

PRES

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date