2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80088

Entity Name: GILBERT INVESTMENT CORPORATION

Current Principal Place of Business:

2633 CENTENNIAL BLVD SUITE 200 TALLAHASSEE, FL 32308

Current Mailing Address:

P O BOX 13796

TALLAHASSEE, FL 32317-3796 US

FEI Number: 59-2887930 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILBERT, M H CPA 2633 CENTENNIAL BLVD SUITE 200 TALLAHASSEE, FL 32308 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: M H GILBERT 02/13/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

NameGILBERT, MATTHEW HNameADAMS, MARY GILBERTAddressPO BOX 13796Address3206 HOPKINS AVE #206City-State-Zip:TALLAHASSEE FL 32317City-State-Zip:TITUSVILLE FL 32780

Title DIRECTOR

Name GILBERT, MICHAEL H
Address 4790 CINEMA STREET
City-State-Zip: COCOA FL 32927

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: MATTHEW GILBERT

DIRECTOR

02/13/2021

FILED Feb 13, 2021

Secretary of State

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