

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80088

**FILED
Jan 29, 2015
Secretary of State
CC0748523309**

Entity Name: GILBERT INVESTMENT CORPORATION

Current Principal Place of Business:

2606 CENTENNIAL PLACE
TALLAHASSEE, FL 32308

Current Mailing Address:

2606 CENTENNIAL PLACE
TALLAHASSEE, FL 32308

FEI Number: 59-2887930

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILBERT, MATTHEW HCPA
2606 CENNTENNIAL PLACE
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name GILBERT, MATTHEW H
Address PO BOX 13796
City-State-Zip: TALLAHASSEE FL 32317

Title DIRECTOR
Name ADAMS, MARY GILBERT
Address 3206 HOPKINS AVE #206
City-State-Zip: TITUSVILLE FL 32780

Title DIRECTOR
Name GILBERT, MICHAEL H
Address 915 WAIKIKI DR
City-State-Zip: MERRITT ISLAND FL 32953

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 H GILBERT

DIRECTOR

01/29/2015

Electronic Signature of Signing Officer/Director Detail

Date