

1.) CORPORATION NAME:

DUE DATE: **2/29/2012**

GIBRALTAR CONSTRUCTION COMPANY, INC.

SCC ID NO: **F1205279**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

RALS VA, LLC

7288 HANOVER GREEN DRIVE

MECHANICSVILLE, VA 23111

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 42 HUDSON ST., STE. 107

CITY/ST/ZIP: ANNAPOLIS, MD 21401-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DOUGLAS S FACH
TITLE: VICE PRESIDENT
ADDRESS: 42 HUDSON ST STE 107
CITY/ST/ZIP/CO: ANNAPOLIS, MD 21401-

OFFICER

DIRECTOR

NAME: STEVEN A FORMAN
TITLE: VICE PRESIDENT
ADDRESS: 42 HUDSON ST STE 107
CITY/ST/ZIP/CO: ANNAPOLIS, MD 21401-

OFFICER

DIRECTOR

NAME: ELIZABETH W FRAVEL
TITLE: SECRETARY
ADDRESS: 42 HUDSON ST., STE 107
CITY/ST/ZIP/CO: ANNAPOLIS, MD 21401-

OFFICER

DIRECTOR

NAME: PHILLIP BERNHARDT
TITLE: OWNER
ADDRESS: 42 HUDSON ST STE 107
CITY/ST/ZIP/CO: ANNAPOLIS, MD 21401-

OFFICER

DIRECTOR

NAME: ROBERT G BABBITT
TITLE: PRESIDENT
ADDRESS: 42 HUDSON ST STE 107
CITY/ST/ZIP/CO: ANNAPOLIS, MD 21401-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ELIZABETH W FRAVEL</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ELIZABETH W FRAVEL, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>2/2/2012</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.