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## State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

**ANNUAL REPORT YEAR: 2023** 

1. Corporate ID No. 000134823

- 2. Name of Corporation GIBRALTAR CONSTRUCTION COMPANY, INC.
- 3. Street Address Principal Business Office:

No. and Street: 42 HUDSON STREET

SUITE 107

City or Town: ANNAPOLIS State: MD Zip: 21401 Country: USA

4. Business Phone No.

5. State of Incorporation

State: MD

## **ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <a href="here.">here.</a> More information on <a href="NAICS">NAICS</a> can be found online.

236118

6. Brief Description of the Character of Business Conducted in Rhode Island

CONSTRUCTION-RENOVATION/REMODELING-MULTI FAMILY RESIDENTIAL-SECTION 8 HUD

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
PRESIDENT	MATTHEW T MITCHELL	42 HUDSON ST, #107 ANNAPOLIS, MD 21401 USA	
SECRETARY	SHIRLEY M GARRIS	42 HUDSON STREET, SUITE 107 ANNAPOLIS, MD 21401 USA	
VICE PRESIDENT	STEVEN A FORMAN	42 HUDSON ST, #107 ANNAPOLIS, MD 21401 USA	
VICE PRESIDENT	DOUGLAS S FACH	42 HUDSON ST, #107 ANNAPOLIS, MD 21401 USA	
DIRECTOR	ELIZABETH W FRAVEL	42 HUDSON ST, #107 ANNAPOLIS, MD 21401 USA	
DIRECTOR	PHILLIP BERNHARDT	42 HUDSON ST, #107 ANNAPOLIS, MD 21401 USA	

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized	Total Issued and
		Share	Shares	Num of
			Number of Shares	Shares
CNP		\$0.0000	5,000.00	5000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 15 Day of February, 2023 at 12:13:19 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

## By **ROXANNE GORDY**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07