

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049395

FILED
Apr 10, 2012
Secretary of State

Entity Name: THOMAS C. GIBBS CUSTOM CABINETS, INC.

Current Principal Place of Business:

12141 CLOVER DRIVE
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

12141 CLOVER DRIVE
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 14-1904778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINESETT, ROBERT A
2248 FIRST STREET
FORT MYERS, FL 33901 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: DP
Name: GIBBS, THOMAS C
Address: 12141 CLOVER DRIVE
City-St-Zip: FORT MYERS, FL 33905

Title: DVST
Name: GIBBS, DOROTHY A
Address: 12141 CLOVER DRIVE
City-St-Zip: FORT MYERS, FL 33905

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: DOROTHY GIBBS

DVST

04/10/2012

Electronic Signature of Signing Officer or Director

Date