

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073794

FILED
Mar 30, 2011
Secretary of State

Entity Name: GIBSON MCDONALD FURNITURE COMPANY OF MIDDLEBURG, INC.

Current Principal Place of Business:

2761 BLANDING BLVD.
MIDDLEBURG, FL 32050

New Principal Place of Business:

Current Mailing Address:

395 BONNEYMAN ROAD
BLACKSHEAR, GA 31516

New Mailing Address:

FEI Number: 58-2205517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWART, BRYAN
395 BONNEYMAN ROAD
BLACKSHEAR, FL 31516 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: D
Name: GIBSON, E R
Address: POST OFFICE BOX 1848
City-St-Zip: WAYCROSS, GA 315021848

Title: D
Name: GIBSON, MARK T
Address: POST OFFICE BOX 1848
City-St-Zip: WAYCROSS, GA 315021848

Title: D
Name: GIBSON, HENRY C
Address: P.O. BOX 1848
City-St-Zip: WAYCROSS, GA 315024048

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: H. CLAY GIBSON

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date