2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073794

Entity Name: GIBSON MCDONALD FURNITURE COMPANY OF

MIDDLEBURG, INC.

Current Principal Place of Business:

2761 BLANDING BLVD. MIDDLEBURG, FL 32050

Current Mailing Address:

395 BONNEYMAN ROAD BLACKSHEAR, GA 31516

FEI Number: 58-2205517 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COWART, BRYAN 395 BONNEYMAN ROAD BLACKSHEAR, FL 31516 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

FILED Mar 25, 2013

Secretary of State

CC3218065122

Officer/Director Detail:

Title D Title D

Name GIBSON, E R Name GIBSON, MARK T

Address POST OFFICE BOX 1848 Address POST OFFICE BOX 1848

City-State-Zip: WAYCROSS GA 31502-1848

City-State-Zip: WAYCROSS GA 31502-1848

Title D Title C

NameGIBSON, HENRY CNameCOWART, BRYAN AAddressP.O. BOX 1848Address395 BONNEYMAN ROADCity-State-Zip:WAYCROSS GA 31502-4048City-State-Zip:BLACKSHEAR GA 31516

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.