

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 105777

FILED
Jan 30, 2012
Secretary of State

Entity Name: GIBSON & WIRT, INC.

Current Principal Place of Business:

125 E MAIN ST
P.O. DRAWER 59
BARTOW, FL 338310059 US

New Principal Place of Business:

Current Mailing Address:

125 E MAIN ST
P.O. DRAWER 59
BARTOW, FL 338310059 US

New Mailing Address:

FEI Number: 59-0263390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, CLYDE A
125 E MAIN ST
BARTOW, FL 33830 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: PD
Name: GIBSON, CLYDE A
Address: 238 MCCOY RD, LAKE BUFFUM
City-St-Zip: BARTOW, FL 33830

Title: VD
Name: GUFFEY, DREW B
Address: 1250 SPRING CT
City-St-Zip: BARTOW, FL 33830

Title: STD
Name: BROWN, STEPHEN C.
Address: 125 E MAIN ST
City-St-Zip: BARTOW, FL 33830

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: DREW B. GUFFEY

VP

01/30/2012

Electronic Signature of Signing Officer or Director

Date