

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 250484

FILED
Jan 17, 2012
Secretary of State

Entity Name: GILBERT CULBRETH INVESTMENTS, INCORPORATED

Current Principal Place of Business:

401 S. PARROTT AVENUE
OKEECHOBEE, FL 349737848 US

New Principal Place of Business:

Current Mailing Address:

401 S. PARROTT AVENUE
PO BOX 848
OKEECHOBEE, FL 349737848 US

New Mailing Address:

FEI Number: 59-0949365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULBRETH, H. G., JR.
1700 SW 16TH STREET
OKEECHOBEE, FL 34974 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: DST
Name: CULBRETH, MARIE A.
Address: 1700 SW 16TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

Title: DP
Name: CULBRETH, H G JR.
Address: 1700 SW 16TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

Title: D2VP
Name: CULBRETH, JEREMIAH G
Address: 1872 SW 7TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D1VP
Name: LUNA, CHRISTA C
Address: 1788 S.W. 7TH AVE.
City-St-Zip: OKEECHOBEE, FL 34974

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: MARIE A. CULBRETH

DST

01/17/2012

Electronic Signature of Signing Officer or Director

Date