

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 466942

FILED
Mar 16, 2011
Secretary of State

Entity Name: T. C. AND RUTH B. GIBSON, INC.

Current Principal Place of Business:

110 E. YORK ST.
MONTICELLO, FL 32344 US

New Principal Place of Business:

Current Mailing Address:

1282 TIMBERLANE RD
SUITE G,H,I
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 59-1729307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAFFORD, SARAH R
110 E. YORK STREET
MONTICELLO, FL 32345 US

Name and Address of New Registered Agent:

MAY, ASHLEY P
1282 TIMBERLANE RD
SUITE G, H, I
TALLAHASSEE, FL 32312 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: ASHLEY MAY

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PAFFORD, SARAH R
Address: 110 E. YORK STREET
City-St-Zip: MONTICELLO, FL 32345

Title: VDS
Name: MAY, ASHLEY P
Address: 1282 TIMBERLANE RD, SUITE G, H, I
City-St-Zip: TALLAHASSEE, FL 32312

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: SARAH PAFFORD

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date