

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 25, 2008 8:00 am**  
**Secretary of State**

04-25-2008 90124 002 \*\*\*150.00

<b>DOCUMENT # 562044</b> 1. Entity Name GIBSON PROPERTIES, INC.			
Principal Place of Business 903 THE MASTERS BLVD SHALIMAR, FL 32579 US		Mailing Address 903 THE MASTERS BLVD SHALIMAR, FL 32579 US	
2. Principal Place of Business - No P.O. Box # <b>70 EGLIN PKwy N.E.</b> Suite, Apt. #, etc.		3. Mailing Address <b>70 EGLIN PKwy N.E.</b> Suite, Apt. #, etc.	
City & State <b>FORT WALTON BEACH, FL</b>		City & State <b>FORT WALTON BEACH, FL</b>	
Zip <b>32548</b>	Country	Zip <b>32548</b>	Country
4. FEI Number <b>59-1814822</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  GIBSON, AUDREY E. 903 THE MASTERS BLVD SHALIMAR, FL 32579		7. Name and Address of New Registered Agent Name <b>John M. Gibson</b> Street Address (P.O. Box Number is Not Acceptable) <b>70 EGLIN PKwy N.E.</b> City <b>FORT WALTON BEACH FL</b> Zip Code <b>32548</b>	
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE: <span style="float: right;">4-23-08</span> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE PD NAME GIBSON, AUDREY E STREET ADDRESS 516 BAYVIEW ST CITY - ST - ZIP DESTIN, FL 32541	<input type="checkbox"/> Delete	TITLE PD NAME John M. GIBSON STREET ADDRESS 829 KELLAIKE COURT CITY - ST - ZIP DESTIN, FL 32541	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE V NAME GIBSON, JOHN MARK STREET ADDRESS 829 KELL-AIRE CT CITY - ST - ZIP DESTIN, FL 32541	<input type="checkbox"/> Delete	TITLE V NAME CHRISTIANNE GIBSON STREET ADDRESS 249 BROOKS ST. SE. CITY - ST - ZIP FORT WALTON BEACH, FL 32548	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE STD NAME GIBSON, CHRISTIANNE STREET ADDRESS 249 BROOKS ST CITY - ST - ZIP FT WALTON BEACH, FL 32548	<input type="checkbox"/> Delete	TITLE STD NAME JACQUELYN ALWIN STREET ADDRESS 1120 TURNBERRY LANE CITY - ST - ZIP YORK, PA. 17403	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE T NAME GIBSON, CHRISTIANNE STREET ADDRESS 249 BROOKS ST SE CITY - ST - ZIP FT WALTON BEACH, FL	<input type="checkbox"/> Delete	TITLE T NAME JACQUELYN ALWIN STREET ADDRESS 1120 TURNBERRY LANE CITY - ST - ZIP YORK, PA 17403	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  John M. Gibson		Date <b>4-23-08</b> Daytime Phone # <b>850-244-6161</b>	