

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562044

FILED
Apr 14, 2009
Secretary of State

Entity Name: GIBSON PROPERTIES, INC.

Current Principal Place of Business:

70 EGLIN PKWY NE
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

70 EGLIN PKWY NE
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

P.O. BOX 700
FORT WALTON BEACH, FL 32549 US

FEI Number: 59-1814822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, JOHN M
70 EGLIN PKWY NE
FORT WALTON BEACH, FL 32548 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: GIBSON, AUDREY E
Address: 516 BAYVIEW ST
City-St-Zip: DESTIN, FL 32541

Title: PD () Delete
Name: GIBSON, JOHN MARK
Address: 829 KELL-AIRE CT
City-St-Zip: DESTIN, FL 32541

Title: V () Delete
Name: GIBSON, CHRISTIANNE
Address: 249 BROOKS ST
City-St-Zip: FT WALTON BEACH, FL 32548

Title: STD () Delete
Name: ALWIN, JACQUELYN
Address: 1120 TURNBERRY LANE
City-St-Zip: YORK, PA 17403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: GIBSON, AUDREY E
Address: 903 THE MASTERS BLVD
City-St-Zip: SHALIMAR, FL 32579

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN M. GIBSON

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date