

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562044

FILED
Feb 10, 2012
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:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: GIBSON, JOHN M
Address: 829 KELL-AIRE CT.
City-St-Zip: DESTIN, FL 32541

Title: V
Name: GIBSON, CHRISTIANNE
Address: 249 BROOK ST. SE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: STD
Name: ALWIN, JACQUELYN
Address: 755 WHIPPOORWILL CIRCLE
City-St-Zip: DESTIN, FL 32541

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: JOHN M. GIBSON

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date