

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 662210

FILED
Apr 30, 2009
Secretary of State

Entity Name: GIBB STRACHAN INCORPORATED

Current Principal Place of Business:

901 E. SAMPLE RD
D
POMPANO BEACH, FL 33066

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5177
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 59-1996974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRACHAN, NEIL
2109 NE 44 ST.
LIGHTHOUSE POINT, FL 33064 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: PS () Delete
Name: STRACHAN, NEIL
Address: 2109 NE 44TH ST
City-St-Zip: LIGHTHOUSE PT., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: STRACHAN, NEIL
Address: 2109 NE 44TH ST
City-St-Zip: LIGHTHOUSE PT., FL 33064 US

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: NEIL STRACHAN

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date