

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 693834 (4)

1. Corporation Name

GIBSON ELECTRIC, INC.



Principal Place of Business

Mailing Address

C/O GENE GIBSON  
121 NORTH EAST 20TH STREET  
OCALA FL 34470  
US

C/O GENE GIBSON  
121 NORTH EAST 20TH STREET  
OCALA FL 34470  
US

3. Date Incorporated or Qualified  
07/08/1981

3a. Date of Last Report  
01/23/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

4. FEI Number

59-2120578

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GIBSON, GENE  
121 NORTH EAST 20TH STREET  
OCALA FL 32870

81 Name Dennis Gibson

82 Street Address (P.O. Box Number is Not Acceptable)  
121 N.E. 20th Street

83

84 City

Ocala

FL

85 Zip Code

34470

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Dennis Gibson

February 05, 1996

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP ☒ DELETE  
NAME GIBSON, GENE  
STREET ADDRESS 121 NORTH EAST 20TH ST  
CITY- ST- ZIP Ocala, FL 00000

1.1 TITLE Corporate President ☒ Change ☐ Addition  
1.2 NAME Dennis Gibson  
1.3 STREET ADDRESS 121 N.E. 20th Street  
1.4 CITY- ST- ZIP Ocala, Florida 34470

TITLE V ☐ DELETE  
NAME GIBSON, DENNIS  
STREET ADDRESS 121 NORTHEAST 20TH ST  
CITY- ST- ZIP Ocala, FL 00000

2.1 TITLE Vice President ☐ Change ☒ Addition  
2.2 NAME Sharon Gibson  
2.3 STREET ADDRESS 121 N.E. 20th Street  
2.4 CITY- ST- ZIP Ocala, Florida 34470

TITLE ST ☒ DELETE  
NAME GIBSON, MARGIE  
STREET ADDRESS 121 NORTHEAST 20TH ST  
CITY- ST- ZIP Ocala, FL 00000

3.1 TITLE Secretary/Treasurer ☒ Change ☐ Addition  
3.2 NAME Dennis Gibson  
3.3 STREET ADDRESS 121 N.E. 20th Street  
3.4 CITY- ST- ZIP Ocala, Florida 34470

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY- ST- ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY- ST- ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE Dennis Gibson  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 05, 1996 (352) 629-7763  
Date Daytime Phone #

CR2E034 (12/95)