

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 693834

Entity Name: GIBSON ELECTRIC, INC.

FILED
Aug 06, 2008
Secretary of State

Current Principal Place of Business:

121 NE 20TH STREET
OCALA, FL 34470 US

New Principal Place of Business:

1137 SW 7TH ROAD
OCALA, FL 34474 US

Current Mailing Address:

121 NE 20TH STREET
OCALA, FL 34470 US

New Mailing Address:

P.O. BOX 3038
OCALA, FL 34478 US

FEI Number: 59-2120578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, DENNIS
121 NE 20TH STREET
OCALA, FL 34470 US

Name and Address of New Registered Agent:

WISE, LOUIE F III
1137 SW 7TH ROAD
OCALA, FL 34474 US

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: LOUIE F. WISE, III

08/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: GIBSON, DENNIS
Address: 121 NE 20TH STREET
City-St-Zip: OCALA, FL 34470 US

Title: VP () Delete
Name: GIBSON, SHARON
Address: 121 NE 20TH STREET
City-St-Zip: OCALA, FL 34470 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WISE, LOUIE F III
Address: P.O. BOX 3038
City-St-Zip: OCALA, FL 34478 US

Title: VP (X) Change () Addition
Name: GIBSON, SHARON
Address: P.O. BOX 3038
City-St-Zip: OCALA, FL 34478 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: LOUIE F. WISE, III

PRES

08/06/2008

Electronic Signature of Signing Officer or Director

Date