

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 693834

Entity Name: GIBSON ELECTRIC, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

707 SW 20TH ST
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3038
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 59-2120578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, LOUIE F III
707 SW 20TH ST
OCALA, FL 34471 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: PRES
Name: WISE, LOUIE F III
Address: P.O. BOX 3038
City-St-Zip: OCALA, FL 34478 US

Title: VP
Name: GIBSON, SHARON
Address: P.O. BOX 3038
City-St-Zip: OCALA, FL 34478 US

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: LOUIE WISE III

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date