

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 693834

FILED
Feb 03, 2012
Secretary of State

Entity Name: GIBSON ELECTRIC, INC.

Current Principal Place of Business:

707 SW 20TH ST
OCALA, FL 34471 US

New Principal Place of Business:

401 NW 27TH AVE
OCALA, FL 34475 US

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:

WISE, LOUIE F III
401 NW 27TH AVE
OCALA, FL 34475 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 WISE III

02/03/2012

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

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

02/03/2012

Electronic Signature of Signing Officer or Director

Date