

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 697468

Entity Name: R.J. GIBSON, INC.

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

658 W. INDIAN TOWN ROAD
SUITE 209
JUPITER, FL 33458 US

New Principal Place of Business:

658 W. INDIANTON ROAD
SUITE 209
JUPITER, FL 33458 US

Current Mailing Address:

658 W. INDIAN TOWN ROAD
SUITE 209
JUPITER, FL 33458 US

New Mailing Address:

658 W. INDIANTOWN ROAD
SUITE 209
JUPITER, FL 33458 US

FEI Number: 59-2168019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, ROBERT J
5 BAYVIEW CT
TEQUESTA, FL 33469 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: PDS
Name: GIBSON, ROBERT JOHN
Address: 5 BAYVIEW CT
City-St-Zip: TEQUESTA, FL 00000

Title: V
Name: GIBSON, ROBERT GEORGE
Address: 1116 COUNTRY CLUB DR
City-St-Zip: N PALM BCH., FL 00000,

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: ROBERT J GIBSON

P

02/15/2010

Electronic Signature of Signing Officer or Director

Date