

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849397

FILED
Jan 05, 2012
Secretary of State

Entity Name: GIBSON & ANDERSON CONSTRUCTION, INC.

Current Principal Place of Business:

2539 ROCKY RIDGE RD
BIRMINGHAM, AL 35243

New Principal Place of Business:

Current Mailing Address:

2539 ROCKY RIDGE RD
BIRMINGHAM, AL 35243

New Mailing Address:

FEI Number: 63-0725405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE & BLUE ATTYS
303 MAGNOLIA AVE
PANAMA CITY, FL 32401 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: PTD
Name: GIBSON, EARL M
Address: 3325 BROOKVIEW TRACE
City-St-Zip: BIRMINGHAM, AL 35216

Title: VSD
Name: ANDERSON, EDWARD T
Address: 5198 CAHABA BCH LANE
City-St-Zip: BIRMINGHAM, AL 35242

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: EARL M. GIBSON

PTD

01/05/2012

Electronic Signature of Signing Officer or Director

Date