

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002408

Entity Name: GIBSON FIBERGLASS INC.

FILED  
Jun 25, 2009  
Secretary of State

**Current Principal Place of Business:**

7813 NW 67TH STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

4982 4TH STREET  
IRWINDALE, CA 91706

**New Mailing Address:**

FEI Number: 95-4354731

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ANDINO, FRANCISCO  
5705 W 20TH AVE APT 206  
HIALEAH, FL 33012 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

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: DT ( ) Delete  
Name: CHEN, TIFFANY  
Address: 6857 LONGMONT AVE  
City-St-Zip: SAN GABRIEL, CA 91775

Title: DS ( ) Delete  
Name: TANG, HSIN H  
Address: 6857 LONGMONT AVE  
City-St-Zip: GABRIEL, CA 91775

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TIFFANY CHEN

CFO

06/25/2009

Electronic Signature of Signing Officer or Director

Date