

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002408

Entity Name: GIBSON FIBERGLASS INC.

FILED
Feb 15, 2011
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

OFFICERS AND DIRECTORS:

Title: CFO
Name: CHEN, TIFFANY
Address: 6857 LONGMONT AVE
City-St-Zip: SAN GABRIEL, CA 91775

Title: S
Name: TANG, HSIN H
Address: 6857 LONGMONT AVE
City-St-Zip: GABRIEL, CA 91775

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: TIFFANY CHEN

CFO

02/15/2011

Electronic Signature of Signing Officer or Director

Date