2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002408

Entity Name: GIBSON FIBERGLASS INC.

FILED Feb 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7813 NW 67TH STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

4982 4TH STREET IRWINDALE, CA 91706

FEI Number: 95-4354731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

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: 9

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 02/24/2012