

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002505

Entity Name: GIDEON TOAL, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

500 W. SEVENTH STREET
SUITE 1400
FORT WORTH, TX 76102

New Principal Place of Business:

Current Mailing Address:

500 W. SEVENTH STREET
SUITE 1400
FORT WORTH, TX 76102

New Mailing Address:

FEI Number: 75-2489422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CHRM
Name: GIDEON, RANDALL C
Address: 3812 MONTICELLO
City-St-Zip: FORT WORTH, TX 76107

Title: VCHR
Name: TOAL, JAMES R
Address: 341 NURSERY LANE
City-St-Zip: FORT WORTH, TX 76114

Title: PRES
Name: BENNER, J. BRUCE
Address: 5705 AZTECA DRIVE
City-St-Zip: FORT WORTH, TX 76112

Title: CEOD
Name: BENNETT, MICHAEL J
Address: 2429 ROGERS AVE.
City-St-Zip: FORT WORTH, TX 76109

Title: D
Name: PETIT, DAVID B
Address: 1201 CLOVER LANE
City-St-Zip: FORT WORTH, TX 76107

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: MICHAEL BENNETT

CEOD

01/10/2011

Electronic Signature of Signing Officer or Director

Date