

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K22685

FILED
Feb 28, 2012
Secretary of State

Entity Name: STEPHEN H. GIBBS LAND SURVEYORS, INC.

Current Principal Place of Business:

2131 HOLLYWOOD BLVD.,
SUITE 204
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2131 HOLLYWOOD BLVD.,
SUITE 204
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0047955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEELEY, STEPHEN K
2131 HOLLYWOOD BLVD,
SUITE 204
HOLLYWOOD, FL 33020 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: PRES
Name: SEELEY, STEPHEN K
Address: 2131 HOLLYWOOD BLVD., SUITE 204
City-St-Zip: HOLLYWOOD, FL 330209 US

Title: VP
Name: GIBBS, STEPHEN H
Address: 2131 HOLLYWOOD BLVD., SUITE 204
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: SEC
Name: SEELEY, JERILYN D
Address: 2131 HOLLYWOOD BLVD., SUITE 204
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: TREA
Name: SEELEY, JERILYN D
Address: 2131 HOLLYWOOD BLVD., SUITE 204
City-St-Zip: HOLLYWOOD, FL 33020 US

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: STEPHEN K. SEELEY

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date