

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86866

FILED
Jan 04, 2011
Secretary of State

Entity Name: J. GIBSON MCILVAIN COMPANY

Current Principal Place of Business:

C/O CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD., #250
PLANTATION, FL 333244459 US

New Principal Place of Business:

Current Mailing Address:

J GIBSON MCILVAIN CO
PO BOX 222
WHITE MARSH, MD 21162 US

New Mailing Address:

FEI Number: 52-1628135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: PD
Name: MCILVAIN, GIBSON J III
Address: BOX 1005
City-St-Zip: NEW LONDON, PA

Title: VPD
Name: MCALLISTER, SCOT
Address: 611 HICKORY OVERLOOK DRIVE
City-St-Zip: BEL AIR, MD 21014

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: SCOT MCALLISTER

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date