

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60259

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: GIBNEY LEASING CORP. OF FLORIDA

## Current Principal Place of Business:

7090 WEDDINGTON RD  
CONCORD, NC 28027 US

## New Principal Place of Business:

## Current Mailing Address:

7090 WEDDINGTON RD EXT  
CONCORD, NC 28027 US

## New Mailing Address:

7090 WEDDINGTON RD  
CONCORD, NC 28027 US

FEI Number: 65-0202097

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIBNEY, THOMAS  
1168 SW COLEMAN AVE  
PORT SAINT LUCIE, FL 34953 US

## Name and Address of New Registered Agent:

GIBNEY, NOREEN  
4553 NW RED MAPLE DR  
JENSEN BEACH, FL 34957 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: NOREEN GIBNEY

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GIBNEY, VIRGINIA G  
Address: 826 KINGS CROSSING DR  
City-St-Zip: CONCORD, NC 28027.

Title: VP ( ) Delete  
Name: GIBNEY, THOMAS R JR  
Address: 3 COED LANE  
City-St-Zip: STONYBROOK, NY 11793

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VIRGINIA GIBNEY

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date