

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60259

FILED
Jun 15, 2011
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
CONCORD, NC 28027 US

New Mailing Address:

FEI Number: 65-0202097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBNEY, NOREEN
4553 NW RED MAPLE DR
JENSEN BEACH, FL 34957 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: P
Name: GIBNEY, VIRGINIA G
Address: 826 KINGS CROSSING DR
City-St-Zip: CONCORD, NC 28027.

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

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: VIRGINIA GIBNEY

PRES

06/15/2011

Electronic Signature of Signing Officer or Director

Date