

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86041

FILED
May 11, 2011
Secretary of State

Entity Name: "HOOT" GIBSON CONSTRUCTION COMPANY

Current Principal Place of Business:

7245 GASPARILLA RD
PORT CHARLOTTE, FL 33981 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 733
PLACIDA, FL 33946 US

New Mailing Address:

FEI Number: 65-0496607 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WOITHE, BRUCE A
9498 ARRID CIRCLE
PORT CHARLOTTE, FL 33981 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: WOITHE, BRUCE
Address: PO BOX 171
City-St-Zip: PLACIDA, FL 33946

Title: DST
Name: WOITHE, MELISSA
Address: PO BOX 171
City-St-Zip: PLACIDA, FL 33946

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: BRUCE A WOITHE

PRES

05/11/2011

Electronic Signature of Signing Officer or Director

Date