

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001318

FILED
Feb 12, 2011
Secretary of State

Entity Name: MAVIS GIBSON, INC.

Current Principal Place of Business:

150 BELLEVIEW BLVD.
SUITE 802
BELLEAIR, FL 33756

New Principal Place of Business:

Current Mailing Address:

150 BELLEVIEW BLVD.
SUITE 802
BELLEAIR, FL 33756

New Mailing Address:

FEI Number: 59-3618137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, R. CARLTON
1253 PARK ST.
CLEARWATER, FL 33757 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: GIBSON, MAVIS A
Address: 150 BELLEVIEW BLVD
City-St-Zip: BELLEAIR, FL 33756

Title: ST
Name: PREVAS, JOHN
Address: 150 BELLEVIEW BLVD
City-St-Zip: BELLEAIR, FL 33756

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: MAVIS A. GIBSON

PRES

02/12/2011

Electronic Signature of Signing Officer or Director

Date