

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105901

Entity Name: GIBSON APPLIANCES, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

4612 E BROADWAY AVE
TAMPA, FL 336054612

New Principal Place of Business:

Current Mailing Address:

4612 E BROADWAY AVE
TAMPA, FL 336054612

New Mailing Address:

FEI Number: 59-3753965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, CHRIS E
1825 69 AVE NORTH
ST PETERSBURG, FL 33702 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIBSON, CHRIS E
Address: 1825 69 AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33702

Title: VP () Delete
Name: MOBER, LAURA J
Address: 1825-69TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MOSER, LAURA J
Address: 1825-69TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

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: LAURA MOSER

VP

05/01/2007

Electronic Signature of Signing Officer or Director

Date