2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 03, 2008 08:00 AN Secretary of State DOCUMENT # P01000105901 1. Entity Name GIBSON APPLIANCES, INC. Principal Place of Business Mailing Address 4612 E BROADWAY AVE 4612 E BROADWAY AVE TAMPA FL 33605-4612 TAMPA FL 33605-4612 2. Principal Place of Business - No PO, Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3753965 Not Applicable Country Zip Country Zin \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIBSON, CHRIS E Street Address (P.O. Box Number is Not Acceptable) 1825 69 AVE NORTH ST PETERSBURG FL 33702 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or graned name of registered agent and the if applicable. (NOTE: Registered Agent aignature regulate where rejectation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ☐ Change TITLE ☐ Defete TITL F GIBSON, CHRIS E NAME NAME STREET ADDRESS STREET ADDRESS 1825 69 AVE NORTH CITY-ST-7IP ST PETERSBURG FL 33702 CITY-ST-ZIP VΡ Delete TITLE TITLE MOSER, LAURA J NAME NAME 1825-69TH AVENUE NORTH STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33702 CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE THLE MANG HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TOLE ☐ Dalete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE OF DIRECTOR DATE OF DIRECTOR DIRECTOR DATE OF DIRECTOR DIRECTOR

ap address, with all other like empowered

if changed, or on an attachment with

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11