

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105901

Entity Name: GIBSON APPLIANCES, INC.

FILED  
Apr 17, 2009  
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:

GIBSON, CHRIS E  
724 115TH. AVE.NO,  
2203  
ST PETERSBURG, FL 33716 US

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: LAURA J. MOSER

04/17/2009

Electronic Signature of Registered Agent

Date

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: MOSER, LAURA J  
Address: 1825-69TH AVENUE NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33702

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GIBSON, CHRIS E  
Address: 724 115TH. AVE.NO.APT.# 2203  
City-St-Zip: ST PETERSBURG, FL 33716 US

Title: VP (X) Change ( ) Addition  
Name: MOSER, LAURA J  
Address: 724 115TH. AVE.NO. APT.# 2203  
City-St-Zip: SAINT PETERSBURG, FL 33716 US

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 J. MOSER

VP

04/17/2009

Electronic Signature of Signing Officer or Director

Date