

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000015676

Entity Name: THE GIBSON GROUP, INC.

**FILED**  
**Mar 26, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

7321 3RD AVENUE SOUTH  
SAINT PETERSBURG, FL 33707

## **New Principal Place of Business:**

786 2ND AVENUE NORTH  
SAINT PETERSBURG, FL 33701

## **Current Mailing Address:**

7321 3RD AVENUE SOUTH  
SAINT PETERSBURG, FL 33707

## **New Mailing Address:**

786 2ND AVENUE NORTH  
SAINT PETERSBURG, FL 33701

FEI Number: 05-0559088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

GIBSON, CHARLENE A  
7321 3RD AVENUE SOUTH  
SAINT PETERSBURG, FL 33707 US

## **Name and Address of New Registered Agent:**

GIBSON, CHARLENE A  
786 2ND AVENUE NORTH  
SAINT PETERSBURG, FL 33701 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:

03/26/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: D  
Name: GIBSON, CHARLENE A  
Address: 786 2ND AVENUE NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33701 US

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: CHARLENE GIBSON

D

03/26/2012

Electronic Signature of Signing Officer or Director

Date