

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026762

Entity Name: GIBSON BEACH RENTALS, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

BEACHSIDE TWO TOWER - AT SANDESTIN  
SUITE 2 - GROUND FLOOR  
DESTIN, FL 32550

## New Principal Place of Business:

1 BEACHSIDE TWO DRIVE - SANDESTIN  
BEACHSIDE TWO BLDG: SUITE 2, GROUND FLOOR  
SANDESTIN - DESTIN, FL 32550

## Current Mailing Address:

1341 WINDWARD CIRCLE  
NICEVILLE, FL 32578

## New Mailing Address:

FEI Number: 27-0049761

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIBSON, LARRY  
1341 WINDWARD CIRCLE  
NICEVILLE, FL 32578 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPTD ( ) Delete  
Name: GIBSON, LARRY  
Address: 1341 WINDWARD CIRCLE  
City-St-Zip: NICEVILLE, FL 32578

Title: VD ( ) Delete  
Name: GIBSON, JOANNA  
Address: 1341 WINDWARD CIRCLE  
City-St-Zip: NICEVILLE, FL 32578

Title: SD ( ) Delete  
Name: PENHERSKI, ERIN  
Address: 2360 IVY LANE  
City-St-Zip: BIRMINGHAM, AL 35226

Title: D ( ) Delete  
Name: LAMARCHE, RICHARD E JR.  
Address: 85 BONAIRE BLVD.  
City-St-Zip: DESTIN, FL 32550

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change ( ) Addition  
Name: GIBSON, JOANNA  
Address: 1341 WINDWARD CIRCLE  
City-St-Zip: NICEVILLE, FL 32578

Title: D (X) Change ( ) Addition  
Name: PENHERSKI, ERIN  
Address: 2360 IVY LANE  
City-St-Zip: BIRMINGHAM, AL 35226

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

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: LARRY GIBSON

CPTD

04/30/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date