

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026762

Entity Name: GIBSON BEACH RENTALS, INC.

FILED
Apr 27, 2009
Secretary of State

Current 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 Principal Place of Business:

1 BEACHSIDE TWO DRIVE
BEACHSIDE TWO, SUITE 2 ... 1ST FLOOR
SANDESTIN, FL 32550

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

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

Title: D () Delete
Name: MCELROY, JAMES ROBERT
Address: 3121 LULA BELLE LANE
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

04/27/2009

Electronic Signature of Signing Officer or Director

Date