

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026762

FILED
Apr 13, 2010
Secretary of State

Entity Name: GIBSON BEACH RENTALS, INC.

Current Principal Place of Business:

1 BEACHSIDE TWO DRIVE
BEACHSIDE TWO, SUITE 2 ... 1ST FLOOR
SANDESTIN, 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 GOLF -BEACH RESORT, FL 32550

New Mailing Address:

1 BEACHSIDE TWO DRIVE
BEACHSIDE TWO, SUITE 2, 1ST FLOOR
SANDESTIN GOLF -BEACH RESORT, FL 32550

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:

GIBSON, LARRY
1 BEACHSIDE TWO DRIVE
BEACHSIDE TWO, SUITE 2, 1ST FLOOR
SANDESTIN GOLF -BEACH RESORT, FL 32550 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:

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPTD
Name: GIBSON, LARRY
Address: 1 BEACHSIDE TWO DRIVE, SUITE 2, 1ST FLOOR
City-St-Zip: SANDESTIN GOLF -BEACH RESORT, FL 32550

Title: VSD
Name: GIBSON, JOANNA
Address: 1 BEACHSIDE TWO DRIVE, SUITE 2, 1ST FLOOR
City-St-Zip: SANDESTIN GOLF -BEACH RESORT, FL 32550

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

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

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: LARRY GIBSON

CPTD

04/13/2010

Electronic Signature of Signing Officer or Director

Date