

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026762

FILED
Apr 28, 2012
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 GOLF -BEACH RESORT, FL 32550

New Principal Place of Business:

Current Mailing Address:

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

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: 4334 CLIFF ROAD
City-St-Zip: BIRMINGHAM, AL 35222

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

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date