

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118650

Entity Name: JOHN GIBSON FLOORING, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

811A SECOND STREET
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

127 BORADA RD
SANFORD, FL 32773

Current Mailing Address:

811A SECOND STREET
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

127 BORADA RD
SANFORD, FL 32773

FEI Number: 20-0345162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, JOHN D
811A SECOND STREET
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

GIBSON, JOHN D
127 BORADA RD
SANFORD, FL 32773 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:

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GIBSON, JOHN D
Address: 811A SECOND STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GIBSON, JOHN D
Address: 127 BORADA RD
City-St-Zip: SANFORD, FL 32773

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: JOHN GIBSON

PST

01/15/2008

Electronic Signature of Signing Officer or Director

Date