

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040900

Entity Name: GIBSON CONCRETE, INC.

FILED
Mar 14, 2009
Secretary of State

Current Principal Place of Business:

11847 NW 20TH ST.
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 771063
OCALA, FL 34477 US

New Mailing Address:

FEI Number: 20-0830028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, SUSAN
11847 NW 20TH ST
OCALA, FL 34482 US

Name and Address of New Registered Agent:

NELSON, SUSAN F
11847 NW 20TH ST
OCALA, FL 34482 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: SUSAN NELSON

03/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NELSON, SUSAN
Address: 11847 NW 20TH ST.
City-St-Zip: OCALA, FL 34482 US

Title: VP () Delete
Name: GIBSON, CHAD
Address: 11847 NW 20TH ST.
City-St-Zip: OCALA, FL 34482 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NELSON, SUSAN F
Address: 11847 NW 20TH ST.
City-St-Zip: OCALA, FL 34482 US

Title: VP (X) Change () Addition
Name: GIBSON, CHAD L
Address: 11847 NW 20TH ST.
City-St-Zip: OCALA, FL 34482 US

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: SUSAN NELSON

PRES

03/14/2009

Electronic Signature of Signing Officer or Director

Date