

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059060

FILED
Mar 28, 2012
Secretary of State

Entity Name: GIBSON COMMERCIAL DEVELOPMENT, INC.

Current Principal Place of Business:

6705 RED ROAD
SUITE 604
CORAL GABLES, FL 33143 US

New Principal Place of Business:

7000 SW 97TH AVENUE
SUITE 210
MIAMI, FL 33173 US

Current Mailing Address:

6705 RED ROAD
SUITE 604
CORAL GABLES, FL 33143 US

New Mailing Address:

7000 SW 97TH AVENUE
SUITE 210
MIAMI, FL 33173 US

FEI Number: 20-1325943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBSON, O. FORD
6705 RED ROAD
SUITE 604
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

GIBSON, O. FORD
7000 SW 97TH AVENUE
SUITE 210
MIAMI, FL 33173 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: O. FORD GIBSON

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: GIBSON, O. FORD
Address: 7000 SW 97TH AVENUE, SUITE 210
City-St-Zip: MIAMI, FL 33173 US

Title: VP
Name: SCHOLL, GEORGE H.
Address: 7000 SW 97TH AVENUE, SUITE 210
City-St-Zip: MIAMI, FL 33173 US

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: O. FORD GIBSON

DPST

03/28/2012

Electronic Signature of Signing Officer or Director

Date