2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070846

Entity Name: GIB-CHEV INC.

Address:

City-St-Zip:

10920 US HIGHWAY 41 SOUTH

GIBSONTON, FL 33534

FILED Apr 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10920-US HIGHWAY 41 SOUTH GIBSONTON, FL 33534 **Current Mailing Address: New Mailing Address:** 10920-US HIGHWAY 41 SOUTH GIBSONTON, FL 33534 FEI Number: 61-1470514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAHMAN, FRANK I 10920-US HIGHWAY 41 SOUTH GIBSONTON, FL 33534 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete Title: () Change () Addition RAHMAN, FRANK I Name: Name: 10920-US HIGHWAY 41 SOUTH Address: Address: City-St-Zip: GIBSONTON, FL 33534 City-St-Zip: () Delete Title: V.P Title: () Change () Addition Name: RAHMAN, REHAN M Name: 10920 -US HIGHWAY 41 SOUTH Address: Address: GIBSONTON, FL 33534 City-St-Zip: City-St-Zip: Title: Title: DIR () Delete () Change () Addition RAHMAN, ABIDA Name: Name: 10920 US HIGHWAY 41 SOUTH Address: Address: City-St-Zip: GIBSONTON, FL 33534 City-St-Zip: Title: DIR. () Delete Title: () Change () Addition RAHMAN, JAMES J Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: FRANK RAHMAN PD 04/17/2008