

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114630

Entity Name: WHEELER DAVID GIBSON III, INC.

FILED
May 28, 2005
Secretary of State

Current Principal Place of Business:

P.O. 560573
MONTVERDE, FL 34765

New Principal Place of Business:

16940 APOPKA SPRINGS BLVD
MONTVERDE, FL 34765

Current Mailing Address:

P.O. 560573
MONTVERDE, FL 34756 US

New Mailing Address:

16940 APOPKA SPRINGS BLVD
MONTVERDE, FL 34756 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, WHEELER D III
16940 APOPKA SPRINGS BOULEVARD
MONTVERDE, FL 34756 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIBSON, WHEELER D III
Address: P.O. BOX 560573
City-St-Zip: MONTVERDE, FL 34756 US

Title: VP () Delete
Name: GIBSON, TAMMY L
Address: P.O. BOX 560573
City-St-Zip: MONTVERDE, FL 34756 US

Title: S () Delete
Name: GIBSON, WHEELER D III
Address: P.O. BOX 560573
City-St-Zip: MONTVERDE, FL 34756

Title: T () Delete
Name: GIBSON, WHEELER D III
Address: P.O. BOX 560573
City-St-Zip: MONTVERDE, FL 34756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIBSON, WHEELER D III
Address: 16940 APOPKA SPRINGS BLVD
City-St-Zip: MONTVERDE, FL 34756 US

Title: VP (X) Change () Addition
Name: GIBSON, TAMMY L
Address: 16940 APOPKA SPRINGS BLVD
City-St-Zip: MONTVERDE, FL 34756 US

Title: S (X) Change () Addition
Name: GIBSON, WHEELER D III
Address: 16940 APOPKA SPRINGS BLVD
City-St-Zip: MONTVERDE, FL 34756

Title: T (X) Change () Addition
Name: GIBSON, WHEELER D III
Address: 16940 APOPKA SPRINGS BLVD
City-St-Zip: MONTVERDE, FL 34756

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WHEELER DAVID GIBSON III

P

05/28/2005

Electronic Signature of Signing Officer or Director

Date