2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 17, 2008 08:00 Al Secretary of State DOCUMENT # P04000122952 1. Entity Name GIBSON MASONRY, INC. Principal Place of Business Mailing Address 2172 HALE COURT 2172 HALE COURT FORT MYERS FL 33916 FORT MYERS FL 33916 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 56-2489598 Not Applicable Zιp Country \$8.75 Additional Country Z_{1D} 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIBSON, VERNON Street Address (P.O. Box Number is Not Acceptable) 2172 HALE COURT FORT MYERS FL 33916 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or pretted name of registered agent and title Γ implicable (NOTE: Registrated Agent airposture required when coinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, TITLE Change Addition TITLE ☐ Derete U00000903342 04/30/08-80042-019 150.00 NAME GIBSON, VERNON STREET ADDRESS 2172 HALE COURT STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33916 CITY-ST-ZIP TITLE Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TILLE ☐ Derete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 1111.8 ☐ Dalete TITLE Change Addition MAME МАМІ STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-SI-ZIP TITLE ☐ Deiele TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Defete Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. Ffurther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUANA YELVON G. 690N 4-15-08 239 841-2494