

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012088

FILED
Feb 16, 2009
Secretary of State

Entity Name: CHARLES GIBSON, JR. P.A.

Current Principal Place of Business:

3301 BAYSHORE BLVD., SUITE 1102
TAMPA, FL 33629

New Principal Place of Business:

505 EAST JACKSON STREET
102 - B
TAMPA, FL 33602

Current Mailing Address:

3301 BAYSHORE BLVD., SUITE 1102
TAMPA, FL 33629

New Mailing Address:

505 EAST JACKSON STREET
102 - B
TAMPA, FL 33602

FEI Number: 20-8703777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, JR., CHARLES
3301 BAYSHORE BLVD., SUITE 1102
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

GIBSON, JR., CHARLES
505 EAST JACKSON STREET
102 - B
TAMPA, FL 33602 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: CHARLES GIBSON, JR.

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIBON, JR., CHARLES
Address: 3301 BAYSHORE BLVD., SUITE 1102
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIBON, JR., CHARLES
Address: 8715 COVE COURT
City-St-Zip: TAMPA, FL 33615

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: CHARLES GIBSON, JR.

D

02/16/2009

Electronic Signature of Signing Officer or Director

Date