2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2009
Secretary of State

DOCUMENT# P06000114375

Entity Name: GIBSON ROOFS, INC.

Current Principal Place of Business:

369 WINTER ST.
HANOVER, MA 02339

New Principal Place of Business:

Current Mailing Address:

369 WINTER ST.
HANOVER, MA 02339

New Mailing Address:

FEI Number: 04-2860191 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CURRIE, ELIZABETH A
5635 SOUTH A1A
601
MELBOURNE BEACH, FL 32951 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: GIBSON, KEVIN K
Address: 51 BEACON RD.
City-St-Zip: HULL, MA 02045

Title: VP ( ) Delete
Name: GIBSON, ROBERT D
Address: 1 HONEY LOCUST LN.
City-St-Zip: SANDWICH, MA 02563

Title: VP ( ) Delete
Name: GIBSON, CHARLES R
Address: 3 PETER HOBART DR.
City-St-Zip: HINGHAM, MA 02043

Title: VP ( ) Delete
Name: GIBSON, MICHAEL W
Address: 383 MAIN ST.
City-St-Zip: HANOVER, MA 02339

Title: TR ( ) Delete
Name: CURRIE, ELIZABETH A
Address: 24 PUSH CART LN.
City-St-Zip: HANOVER, MA 02339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH CURRIE TREA 03/24/2009

Electronic Signature of Signing Officer or Director — Date