

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114375

FILED
Feb 09, 2012
Secretary of State

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 ()

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

OFFICERS AND DIRECTORS:

Title: MR
Name: GIBSON, KEVIN K
Address: 51 BEACON RD.
City-St-Zip: HULL, MA 02045

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ELIZABETH CURRIE

TREA

02/09/2012

Electronic Signature of Signing Officer or Director

Date