

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067974

FILED
Apr 15, 2011
Secretary of State

Entity Name: GIBBS CUSTOM HOME REPAIR, INC.

Current Principal Place of Business:

120 SANDERLING DR.
WINTER HAVEN, FL 33881

New Principal Place of Business:

48 BASS STREET
HAINES CITY, FL 33844

Current Mailing Address:

120 SANDERLING DR.
WINTER HAVEN, FL 33881

New Mailing Address:

48 BASS STREET
HAINES CITY, FL 33844

FEI Number: 77-0689057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, FLOYD R III
120 SANDERLING DR.
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

GIBBS, FLOYD R III
48 BASS STREET
HAINES CITY, FL 33844 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: FLOYD R GIBBS III

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GIBBS, WENDY
Address: 48 BASS STREET
City-St-Zip: HAINES CITY, FL 33844

Title: P
Name: GIBBS, FLOYD R III
Address: 48 BASS STREET
City-St-Zip: HAINES CITY, FL 33844

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: FLOYD R GIBBS III

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date