

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000081107

**FILED**  
**Jan 23, 2012**  
**Secretary of State**

**Entity Name:** GIBSON MANAGEMENT GROUP, INC.

**Current Principal Place of Business:**

301 LAKE SHORE DRIVE  
#101  
LAKE PARK, FL 33403 US

**New Principal Place of Business:**

320 MAIN STREET  
SAFETY HARBOR, FL 34695 US

**Current Mailing Address:**

301 LAKE SHORE DRIVE  
#101  
LAKE PARK, FL 33403 US

**New Mailing Address:**

320 MAIN STREET  
SAFETY HARBOR, FL 34695 US

**FEI Number:** 26-3292485

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GIBSON, LISA R  
301 LAKE SHORE DRIVE  
#101  
LAKE PARK, FL 33403 US

**Name and Address of New Registered Agent:**

GIBSON, LISA R  
320 MAIN STREET  
SAFETY HARBOR, FL 34695 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:

01/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GIBSON, LISA R  
Address: 320 MAIN STREET  
City-St-Zip: SAFETY HARBOR, FL 34695 US

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: LISA R. GIBSON

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date