

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103765

FILED
Jan 11, 2012
Secretary of State

Entity Name: GIBSON HEALTHCARE ENTERPRISES, INC.

Current Principal Place of Business:

2400 W. SAMPLE ROAD., SUITE 4
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2400 W. SAMPLE ROAD., SUITE 4
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 27-4397206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORNER, S. HOWARD ESQUIRE
2000 GLADES ROAD
SUITE 312
BOCA RATON, FL 33431 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: P
Name: GIBSON, WANDA S
Address: 723 SEDGEFIELD ROAD
City-St-Zip: VALLEY, AL 36854

Title: VP
Name: GIBSON, XUNDA A
Address: 2400 W. SAMPLE ROAD., SUITE 4
City-St-Zip: POMPANO BEACH, FL 33073

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: XUNDA GIBSON

VP

01/11/2012

Electronic Signature of Signing Officer or Director

Date