

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060285

Entity Name: GIBCODE, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

2816 CANDLEWOOD STREET
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

2816 CANDLEWOOD STREET
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 45-2657690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON JR., CHARLES
2816 CANDLEWOOD STREET
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

GIBSON, CHARLES N III
2816 CANDLEWOOD STREET
CLEARWATER, FL 33759 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: CHARLES N. GIBSON III

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIBSON, CHARLES N III
Address: 2816 CANDLEWOOD STREET
City-St-Zip: CLEARWATER, FL 33759 US

Title: V
Name: GIBSON, CHARLES N JR.
Address: 2816 CANDLEWOOD STREET
City-St-Zip: CLEARWATER, FL 33759 US

Title: S
Name: REARDON, LAUREN C
Address: 2816 CANDLEWOOD ST.
City-St-Zip: CLEARWATER, FL 33759

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: CHARLES N. GIBSON III

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date