

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066044

FILED
Jan 05, 2012
Secretary of State

Entity Name: GIBSON'S NEIGHBORHOOD MART, INC.

Current Principal Place of Business:

1070 NW FEDERAL HIGHWAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1070 NW FEDERAL HIGHWAY
STUART, FL 34994

New Mailing Address:

FEI Number: 45-2805827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, CHERYL A
2452 SE GOWIN DRIVE
PORT ST LUCIE, FL 34952 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, CHERYL A
Address: 2452 SE GOWIN DRIVE
City-St-Zip: PORT ST LUCIE, FL 34952

Title: VP
Name: GIBSON, MICHAEL F
Address: 2452 SE GOWIN DRIVE
City-St-Zip: PORT ST LUCIE, FL 34952

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: CHERRYL GIBSON

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date