

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032105

Entity Name: GIBSON AUTO SALES, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

3455 S. ORLANDO DR.
SANFORD, FL 32773 US

New Principal Place of Business:

Current Mailing Address:

3455 S. ORLANDO DR.
SANFORD, FL 32773 US

New Mailing Address:

FEI Number: 59-3312738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELANGER, YVES
233 NEW GATE LOOP
LAKE MARY, FL 32746 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: PRES
Name: BELANGER, YVES
Address: 233 NEW GATE LOOP
City-St-Zip: LAKE MARY, FL 32746

Title: DIR
Name: BELANGER, YVES
Address: 233 NEW GATE LOOP
City-St-Zip: LAKE MARY, FL 32746

Title: CFO
Name: ROBINETTE, KIM G
Address: 950 SEMINOLE RD
City-St-Zip: OSTEEN, FL 32764

Title: DIR
Name: ROBINETTE, KIM G
Address: 950 SEMINOLE RD
City-St-Zip: OSTEEN, FL 32764

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: KIM G ROBINETTE

CFO

02/03/2011

Electronic Signature of Signing Officer or Director

Date