

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069814

Entity Name: O'REILLY-GIBBS, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

562 KINGSLEY AVE
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

2548 STERLING OAKS
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 59-3344614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'REILLY, TIM
590 THORNWOOD LANE
ORANGE PARK, FL 32073 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: PD
Name: GIBBS, KATHLEEN M
Address: 2548 STERLING OAKS COURT
City-St-Zip: ORANGE PARK, FL 32073

Title: VDS
Name: GIBBS, CHARLES
Address: 2548 STERLING OAKS COURT
City-St-Zip: ORANGE PARK, FL 32073

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 GIBBS

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date