

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079286

FILED
Jul 05, 2006
Secretary of State

Entity Name: GIBSON CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

1612 NE 6TH AVENUE
OCALA, FL 34470

New Principal Place of Business:

1720 NE 6TH AVENUE
OCALA, FL 34470

Current Mailing Address:

1612 NE 6TH AVENUE
OCALA, FL 34470

New Mailing Address:

1720 NE 6TH AVENUE
OCALA, FL 34470

FEI Number: 59-3401320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, C. BARRY
1612 NE 6TH AVENUE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

GIBSON, C. BARRY
1720 NE 6TH AVENUE
OCALA, FL 34470 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: C. BARRY GIBSON

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GIBSON, C. BARRY
Address: 1612 N.E. 6TH AVE
City-St-Zip: OCALA, FL 34470

Title: VP () Delete
Name: GIBSON, JAMES C JR
Address: 1612 NE 6TH AVENUE
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GIBSON, C. BARRY
Address: 1720 N.E. 6TH AVE
City-St-Zip: OCALA, FL 34470

Title: VP (X) Change () Addition
Name: GIBSON, JAMES C JR
Address: 1720 NE 6TH AVENUE
City-St-Zip: OCALA, FL 34470

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: C. BARRY GIBSON

PRES

07/05/2006

Electronic Signature of Signing Officer or Director

Date