

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079286

FILED
Mar 16, 2011
Secretary of State

Entity Name: GIBSON CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

1720 NE 6TH AVENUE
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

1720 NE 6TH AVENUE
OCALA, FL 34470

New Mailing Address:

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
1720 NE 6TH AVENUE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

GIBSON, C. BARRY SR
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, SR

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GIBSON, C. BARRY SR
Address: 1720 N.E. 6TH AVE
City-St-Zip: Ocala, FL 34470

Title: VP
Name: GIBSON, JAMES C JR
Address: 1720 NE 6TH AVENUE
City-St-Zip: Ocala, FL 34470

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: C. BARRY GIBSON SR

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date