

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018299

Entity Name: GIBSON & SONS ROOFING, INC.

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

14605 49TH ST N
#8
CLEARWATER, FL 33762 US

New Principal Place of Business:

885 SOUTHWIND LANE
LARGO, FL 33771

Current Mailing Address:

14605 49TH ST N
#8
CLEARWATER, FL 33762 US

New Mailing Address:

885 SOUTHWIND LANE
LARGO, FL 33771

FEI Number: 59-3560455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, DONALD
10363 127TH AVE N
LARGO, FL 33763 US

Name and Address of New Registered Agent:

GIBSON, DONALD
10363 127TH AVE N
LARGO, FL 33773 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:

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIBSON, CHARLES SR.
Address: 12700 106TH STREET NORTH
City-St-Zip: LARGO, FL 33773

Title: D () Delete
Name: GIBSON, DONALD
Address: 10363 127TH AVE N
City-St-Zip: LARGO, FL 33773

Title: D () Delete
Name: GIBSON, MICHAEL
Address: 12700 106TH STREET NORTH
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DONALD GIBSON

VP

03/06/2008

Electronic Signature of Signing Officer or Director

Date