2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00823

FILED Apr 10, 2012 Secretary of State

Entity Name: GIBSON, BROWN & GUFFEY, INC.

Current Principal Place of Business: New Principal Place of Business:

125 E. MAIN ST. 125 E. MAIN ST. P. O. BOX 59 BARTOW, FL 33830

BARTOW, FL 338310059

Current Mailing Address: New Mailing Address:

125 E. MAIN ST. 125 E. MAIN ST. P. O. BOX 59 BARTOW, FL 338310059 BARTOW, FL 33830

FEI Number: 59-3035733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUFFEY, DREW B 125 EAST MAIN STREET BARTOW, FL 33830

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:

GIBSON, C. A. Name: 125 E. MAIN ST. Address: City-St-Zip: BARTOW, FL 33830

Title: DVP

BROWN, S. C. Name: 125 E. MAIN ST. Address: BARTOW, FL 33830 City-St-Zip:

Title: DST

GUFFEY, DREW B. Name: 125 E. MAIN ST. Address: City-St-Zip: BARTOW, FL 33830

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.

VΡ SIGNATURE: STEPHEN C BROWN 04/10/2012