

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20451

**FILED**  
**Mar 30, 2011**  
**Secretary of State**

**Entity Name:** GIBSON MCDONALD FURNITURE COMPANY OF MACCLENNY, INC.

**Current Principal Place of Business:**

1468 SOUTH SIXTH STREET  
MACCLENNY, FL 32063

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1848  
WAYCROSS, GA 315021848

**New Mailing Address:**

FEI Number: 59-3108002

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BARBER, JOEL  
1468 SOUTH SIXTH STREET  
MACCLENNY, FL 32063 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: D  
Name: GIBSON, E. REES  
Address: 1468 S. 6TH ST.  
City-St-Zip: MACCLENNY, FL 32063

Title: D  
Name: GIBSON, HENRY CLAYTON  
Address: 1468 S. 6TH ST.  
City-St-Zip: MACCLENNY, FL 32063

Title: D  
Name: GIBSON, MARK T.  
Address: 1468 S. 6TH ST.  
City-St-Zip: MACCLENNY, FL 32063

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: H. CLAY GIBSON

PRES

03/30/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date