

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20451

FILED
Mar 31, 2012
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

Title: O
Name: COWART, BRYAN A
Address: 395 BONNEYMAN ROAD
City-St-Zip: BLACKSHEAR, GA 31516 US

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: BRYAN A COWART

SEC

03/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date