

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62428

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: GIBSON DRY DOCKS, INC.

## Current Principal Place of Business:

SAN MATEO, FL  
HI 17  
SAN MATEO, FL 32187 US

## New Principal Place of Business:

## Current Mailing Address:

114 CEDAR ST  
SAN MATEO, FL 32187

## New Mailing Address:

FEI Number: 59-3154015      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIGHT, THOMAS J  
106 CEDAR STREET  
SAN MATEO, FL 32187 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GIBSON, ROBIN  
Address: 954 CAMPBELL AVENUE 3  
City-St-Zip: LAKE WALES, FL 33853

Title: VP ( ) Delete  
Name: KIGHT, THOMAS J  
Address: P.O. BOX 755(106 CEDAR STREET)  
City-St-Zip: SAN MATEO, FL

Title: T ( ) Delete  
Name: MOSELEY, SUSAN  
Address: 450 WILLOW LAKE RD  
City-St-Zip: BUCKINGHAM, VA 23921

Title: S ( ) Delete  
Name: MOSELEY, KATHERINE L  
Address: 114 CEDAR ST  
City-St-Zip: SAN MATEO, FL 32187

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GIBSON, ROBIN  
Address: 954 CAMPBELL AVENUE  
City-St-Zip: LAKE WALES, FL 33853

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: THOMAS J. KIGHT

VP

03/25/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date