

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62428

FILED
Mar 02, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: THOMAS J. KIGHT

VP

03/02/2011

Electronic Signature of Signing Officer or Director

Date