2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000039370

Entity Name: THOMAS L GIBBON INC

Current Principal Place of Business:

345 4TH ST

ATLANTIC BEACH, FL 32233

Current Mailing Address:

345 4TH ST

ATLANTIC BEACH. FL 32233 US

FEI Number: 46-2743046 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IRENE PICCA CPA INC 14444 BEACH BLVD 19

JACKSONVILLE, FL 32250 US

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

FILED Jan 26, 2014

Secretary of State

CC7626776665

Officer/Director Detail:

Title P Title VP

Name GIBBON, THOMAS L Name QUINN, CATHERINE

Address 345 4TH ST Address 345 4TH ST

City-State-Zip: ATLANTIC BEACH FL 32233 City-State-Zip: ATLANTIC BEACH FL 32233

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: THOMAS L GIBBON

PRESIDENT 01/26/2014

Date