2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000102263

Entity Name: GIBSON GROUP MANAGEMENT INC

Current Principal Place of Business:

120 E OAKLAND PARK BLVD SUITE 105 WILTON MANORS FL, FL 33334

Current Mailing Address:

P O BOX 11964

FORT LAUDERDALE, FL 33339 US

FEI Number: 46-4421440 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARON, ROSY A 120 E OAKLAND PARK BLVD SUITE 105 WILTON MANORS FL, FL 33334 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: ROSY BARON 04/30/2021

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2021

Secretary of State

1965943523CC

Officer/Director Detail:

Title PVTD

Name BARON, ROSY

Address 120 E OAKLAND PARK BLVD

SUITE 105

City-State-Zip: WILTON MANORS FL FL 33334

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: ROSY BARON PRESIDENT 04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date