

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032452

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: GIBBA 51, INC.

## Current Principal Place of Business:

4221 BAYMEADOWS RD.  
SUITE 3  
JACKSONVILLE, FL 32217

## New Principal Place of Business:

140 CROWN WHEEL CIRCLE  
SAINT JOHNS, FL 322598213 US

## Current Mailing Address:

P.O. BOX 56681  
JACKSONVILLE, FL 322416681

## New Mailing Address:

P.O. BOX 600667  
SAINT JOHNS, FL 322600667

FEI Number: 59-3638493

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

APPENFELDER, LORI S  
4221 BAYMEADOWS RD.  
SUITE 3  
JACKSONVILLE, FL 32217 US

## Name and Address of New Registered Agent:

APPENFELDER, LORI S  
140 CROWN WHEEL CIRCLE  
SAINT JOHNS, FL 322598213 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: APPENFELDER, LORI S  
Address: 4221 BAYMEADOWS ROAD, SUITE 3  
City-St-Zip: JACKSONVILLE, FL 32217

Title: O ( ) Delete  
Name: APPENFELDER, GREG B  
Address: 4221 BAYMEADOWS ROAD, SUITE 3  
City-St-Zip: JACKSONVILLE, FL 32217

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: APPENFELDER, LORI S  
Address: 140 CROWN WHEEL CIRCLE  
City-St-Zip: SAINT JOHNS, FL 322598213 US

Title: O (X) Change ( ) Addition  
Name: APPENFELDER, GREG B  
Address: 140 CROWN WHEEL CIRCLE  
City-St-Zip: SAINT JOHNS, FL 322598213 US

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: LORI S APPENFELDER

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date