

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 384400

Entity Name: TIBBITTS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

6400 UNIVERSITY BLVD
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

6400 UNIVERSITY BLVD
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-1356909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIBBITTS, FRANK S
200 ECHO HOLLOW WAY
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

TIBBITTS, MARY
200 ECHO HOLLOW WAY
OVIEDO, FL 32765 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: MARY K. TIBBITTS

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: TIBBITTS, MARY K
Address: 200 ECHO HOLLOW WAY
City-St-Zip: OVIEDO, FL 32765

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: MARY K. TIBBITTS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date