

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 384400

Entity Name: TIBBITTS, INC.

**FILED**  
**May 10, 2012**  
**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, MARY  
2816 PEWTER MIST CT  
OVIEDO, FL 32765 US

**Name and Address of New Registered Agent:**

HOOVER, DAWN  
1949 SW 6TH DRIVE  
OKEECHOBEE, FL 34974 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: DAWN HOOVER

05/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: HOOVER, DAWN T  
Address: 1949 SW 67TH DRIVE  
City-St-Zip: OKEECHOBEE, FL 34974

Title: VPD  
Name: TIBBITTS-BRYCE, CHRISTY  
Address: 1280 LAKE ROGERS CIRCLE  
City-St-Zip: OVIEDO, FL 32765

Title: STD  
Name: LAGER, TRACEY  
Address: 795 HIGH GROVE PARK COURT  
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: DAWN HOOVER

PRES

05/10/2012

Electronic Signature of Signing Officer or Director

Date