

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 499925

Entity Name: LIBARSCO, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

32 MIRACLE STRIP PARKWAY
FT. WALTON BCH, FL 32548

New Principal Place of Business:

32 MIRACLE STRIP PARKWAY SW
FT. WALTON BCH, FL 32548

Current Mailing Address:

32 MIRACLE STRIP PARKWAY
FT. WALTON BCH, FL 32548

New Mailing Address:

32 MIRACLE STRIP PARKWAY SW
FT. WALTON BCH, FL 32548

FEI Number: 59-1658110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUCKER, JAMES M.
32 MIRACLE STRIP PARKWAY
FT. WALTON BCH, FL 32548 US

Name and Address of New Registered Agent:

TUCKER, JAMES M.
32 MIRACLE STRIP PARKWAY SW
FT. WALTON BCH, FL 32548 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

01/14/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUCKER, JAMES M
Address: 32 MIRACLE STRIP PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUCKER, JAMES M
Address: 32 MIRACLE STRIP PARKWAY SW
City-St-Zip: FORT WALTON BEACH, FL 32548

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: JAMES M TUCKER

Electronic Signature of Signing Officer or Director

P

01/14/2009

Date