

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001491

**FILED**  
**Feb 23, 2010**  
**Secretary of State**

**Entity Name:** GIBBS ENTERPRISES INC.

**Current Principal Place of Business:**

GIBBS ENT., INC.  
351 CLUB CIR  
BOCA RATON, FL 33487 US

**New Principal Place of Business:**

GIBBS ENT., INC.  
620 HASTINGS STREET  
BOCA RATON, FL 33487 US

**Current Mailing Address:**

GIBBS ENT., INC.  
P.O. BOX 272  
BOYNTON BEACH, FL 33425 US

**New Mailing Address:**

**FEI Number:** 65-0898200      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SUAREZ, MARIA  
620 HASTINGS ST  
BOCA RATON, FL 33487 US

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

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

\_\_\_\_\_ Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: GIBBONS, PAUL  
Address: 620 HASTINGS STREET  
City-St-Zip: BOCA RATON, FL 33487 US

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: PAUL GIBBONS

PD

02/23/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date