

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001491

FILED
Jan 20, 2012
Secretary of State

Entity Name: GIBBS ENTERPRISES INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

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

01/20/2012

Electronic Signature of Signing Officer or Director

Date