

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J00959

Entity Name: GILIBERTI, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

13247 S.W. CITRUS BLVD., #11
INDIANTOWN, FL 34956

New Principal Place of Business:

20618 S.W. CITRUS BLVD., #11
INDIANTOWN, FL 34956

Current Mailing Address:

13247 S.W. CITRUS BLVD., #11
INDIANTOWN, FL 34956

New Mailing Address:

20618 S.W. CITRUS BLVD., #11
INDIANTOWN, FL 34956

FEI Number: 59-2657223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILIBERTI, JOHN F.
16357 S.W. INDIANWOOD CIRCLE
INDIANTOWN, FL 34956 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: PDS () Delete
Name: GILIBERTI, SR. JOHN
Address: 16357 S.W. INDIANWOOD CIRCLE
City-St-Zip: INDIANTOWN, FL 34956

Title: VPDT () Delete
Name: GILIBERTI, JOHN JR
Address: 105 PARADISE HARBOUR #501
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN F. GILIBERTI, SR.

PDS

03/20/2009

Electronic Signature of Signing Officer or Director

_____ Date