## 2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# K22685

FILED Nov 17, 2011 Secretary of State

Entity Name: STEPHEN H. GIBBS LAND SURVEYORS, INC.

**New Principal Place of Business: Current Principal Place of Business:** 

2131 HOLLYWOOD BLVD., SUITE 204

HOLLYWOOD, FL 33020 US

**Current Mailing Address: New Mailing Address:** 

2131 HOLLYWOOD BLVD., SUITE 204

HOLLYWOOD, FL 33020 US

FEI Number: 65-0047955 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

SEELEY, STEPHEN K 2131 HOLLYWOOD BLVD, SUITE 204 HOLLYWOOD, FL 33020 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 Date

## **OFFICERS AND DIRECTORS:**

Title: PRFS

SEELEY, STEPHEN K Name:

2131 HOLLYWOOD BLVD., SUITE 204 Address: City-St-Zip: HOLLYWOOD, FL 330209 US

Title: VΡ

Name: GIBBS, STEPHEN H

2131 HOLLYWOOD BLVD., SUITE 204 Address: HOLLYWOOD, FL 33024 US City-St-Zip:

Title: SEC

SEELEY, JERILYN D Name:

2131 HOLLYWOOD BLVD., SUITE 204 Address:

City-St-Zip: HOLLYWOOD, FL 33020 US

Title: TREA

SEELEY, JERILYN D Name:

Address: 2131 HOLLYWOOD BLVD., SUITE 204

City-St-Zip: HOLLYWOOD, FL 33020 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: STEPHEN K SEELEY **PRES** 11/17/2011