

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016726

FILED
Aug 30, 2010
Secretary of State

Entity Name: LIBBY FINANCIAL ADVISORS, INC.

Current Principal Place of Business:

1015 SE 8TH STREET
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

1015 SE 8TH STREET
OCALA, FL 34471

New Mailing Address:

FEI Number: 59-3626025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, GARY C ESQ
121 NW THIRD STREET
OCALA, FL 34475 US

Name and Address of New Registered Agent:

STEVEN, LIBBY F
1015 SE 8TH STREET
OCALA, FL 34471 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: STEVEN F. LIBBY

08/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LIBBY, STEVE F
Address: 1015 SE 8TH STREET
City-St-Zip: OCALA, FL 34471

Title: D
Name: LIBBY, ELIZABETH J
Address: 1015 SE 8TH STREET
City-St-Zip: OCALA, FL 34471

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: STEVEN F LIBBY

DIR

08/30/2010

Electronic Signature of Signing Officer or Director

Date