

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032452

Entity Name: GIBBA 51, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

140 CROWN WHEEL CIRCLE
SAINT JOHNS, FL 322598213 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 600667
SAINT JOHNS, FL 322600667

New Mailing Address:

P.O. BOX 600667
SAINT JOHNS, FL 322600667 US

FEI Number: 59-3638493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

APPENFELDER, LORI S
140 CROWN WHEEL CIRCLE
SAINT JOHNS, FL 322598213 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: D
Name: APPENFELDER, LORI S
Address: 140 CROWN WHEEL CIRCLE
City-St-Zip: SAINT JOHNS, FL 322598213 US

Title: O
Name: APPENFELDER, GREG B
Address: 140 CROWN WHEEL CIRCLE
City-St-Zip: SAINT JOHNS, FL 322598213 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: LORI S APPENFELDER

D

04/28/2011

Electronic Signature of Signing Officer or Director

_____ Date