

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041470

Entity Name: SIBLEY PRODUCTS, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

7104 FALLS ROAD EAST
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

7104 FALLS ROAD EAST
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 04-2371925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD.
SUITE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ROTH, ELLIOT
134 NW 16TH STREET
SUITE 7
BOCA RATON, FL 33432 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: ELLIOT ROTH

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIBLEY, DAVID N
Address: 7104 FALLS RD E.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DVP () Delete
Name: SIBLEY, SONIA R
Address: 7104 FALLS RD E.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: PTD () Delete
Name: SIBLEY, DAVID N
Address: 7104 FALLS RD. E.
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID N. SIBLEY

PD

01/06/2009

Electronic Signature of Signing Officer or Director

Date