

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098925

Entity Name: BILLY TIBBS, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

136 PLANTATION BLVD.
FT. PIERCE, FL 34982

New Principal Place of Business:

136 SANDHILL BLVD.
FT. PIERCE, FL 34982

Current Mailing Address:

136 PLANTATION BLVD.
FT. PIERCE, FL 34982

New Mailing Address:

136 SANDHILL BLVD.
FT. PIERCE, FL 34982

FEI Number: 65-1065918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIBBS, BILLY
136 PLANTATION BLVD.
FT. PIERCE, FL 34982 US

Name and Address of New Registered Agent:

TIBBS, BILLY
136 SANDHILL BLVD.
FT. PIERCE, FL 34982 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:

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: TIBBS, BILLY PRES.
Address: 136 SANDHILL BLVD.
City-St-Zip: FT. PIERCE, FL 34982

Title: SEC
Name: TIBBS, CAROL SEC.
Address: 136 SANDHILL BLVD.
City-St-Zip: FT. PIERCE, FL 34982 US

Title: TRES
Name: TIBBS, CAROL TRES
Address: 136 SANDHILL BLVD.
City-St-Zip: FT. PIERCE, FL 34982 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: CAROL TIBBS

D

03/25/2011

Electronic Signature of Signing Officer or Director

Date