

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100692

Entity Name: MARK GIBBS PAINTING, INC.

FILED
Feb 15, 2009
Secretary of State

Current Principal Place of Business:

2824 WILLIAMSBURG ST.
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2824 WILLIAMSBURG ST.
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 02-0642131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, MARK
4710 WEBBER STREET
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

GIBBS, MARK
2824 WILLIAMSBURG ST
SARASOTA, FL 34231 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: MARK GIBBS

02/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIBBS, MARK
Address: 4710 WEBBER STREET
City-St-Zip: SARASOTA, FL 34232

Title: VP () Delete
Name: GIBBS, AARON S
Address: 2303 STRADFORD DR.
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIBBS, MARK
Address: 2824 WILLIAMSBURG ST
City-St-Zip: SARASOTA, FL 34231

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: MARK GIBBS

P

02/15/2009

Electronic Signature of Signing Officer or Director

Date