

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120460

Entity Name: TIBBS, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

2475 DOBBS ROAD
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

135 E DAVIS INDUSTRIAL DRIVE
STE 6
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

P.O. BOX 860333
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 06-1663648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIBBS, JENNIFER L
2730 OLD MOULTRIE ROAD
ST. AUGUSTINE, FL 32086 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: P
Name: TIBBS, DUSTIN E
Address: 2730 OLD MOULTRIE ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: VP
Name: TIBBS, JENNIFER L
Address: 2730 OLD MOULTRIE ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086 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: JENNIFER TIBBS

VP

04/12/2012

Electronic Signature of Signing Officer or Director

Date