

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019277

Entity Name: KIBBY INVESTMENTS, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

915 N SUNCOAST BLVD
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

1850 SE HWY 19
CRYSTAL RIVER, FL 34429

New Mailing Address:

3029 S SUNCOAST BLVD
HOMOSASSA, FL 34448

FEI Number: 90-0100854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DANNY L
1850 SE HWY 19
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

JOHNSON, DANNY L
3029 S SUNCOAST BLVD
HOMOSASSA, FL 34448 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: DANNY L JOHNSON

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, DAN
Address: 1850 SE HWY 19
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOHNSON, DANNY L
Address: 3029 S SUNCOAST BLVD
City-St-Zip: HOMOSASSA, FL 34448

I hereby certify that the information supplied with this filing does not qualify for the 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: DANNY L JOHNSON

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date