2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P03000120719** 03-14-2007 90027 027 ***150.00 1. Entity Name MARK TIBBETTS, INC. Principal Place of Business Mailing Address 411032320 3185 SEA GRAPE DRIVE 3185 SEA GRAPE DRIVE SPRING HILL, FL 34607 SPRING HILL, FL 34607 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 80-0082555 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TIBBETTS, MARK Street Address (P.O. Box Number is Not Acceptable) 3185 SEA GRAPE DRIVE SPRING HILL, FL 34607 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PVP TITLE Delete Change ☐ Addition TITLE TIBBETTS, MARK NAME NAME 3185 SEA GRAPE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP SPRING HILL, FL 34607 CITY-ST-ZIP TITLE President Delete ☐ Change ☐ Addition Tibbetts MARK 3185 SEA GRAPE DE NAME NAME STREET ADDRESS STREET ADDRESS Spain, Itil, FL 34607 VICE President | Tibberts, Cheey! CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 3185 SEA GRAPE IM STREET ADDRESS STREET ADDRESS FL. 34607 CITY-ST-7IP prinx Hill. CITY-ST-719 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Cheal Tibbetts 3/1407 SIGNATURE:

FILED

Mar 14, 2007 8:00 am