2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2008 08:00 Al **DOCUMENT # P03000120719 Secretary of State** 1. Entity Name MARK TIBBETTS, INC. Principal Place of Business Mailing Address 3185 SEA GRAPE DRIVE 3185 SEA GRAPE DRIVE SPRING HILL, FL 34607 SPRING HILL, FL 34607 03262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0082555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent TIBBETTS, MARK DO NOT WRITE 3185 SEA GRAPE DRIVE SPRING HILL, FL 34607 IN THIS SPACE 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. Signeture, typed or printed name of registered agent and title if applicable OIOTE: Registered Agent signature required when remately DATE 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees UU000008924<u>6</u>1 10. OFFICERS AND DIRECTORS PVP 04/23/08-80067-005 150.00 MIF TIBBETTS, MARK NAME STREET ADDRESS 3185 SEA GRAPE DRIVE CITY-ST-7P SPRING HILL, FL 34607 TILLE NUME TIBBETTS, MARK STREET ADDRESS 3185 SEA GRAPE DR. SPRING HILL, FL 34607 CITY-SI-ZIP TILE TIBBETTS, CHERYL STREET ADDRESS 3185 SEA GRAPE DR DO NOT WRITE CHY-ST-ZP SPRING HILL FL 34607 IN THIS SPACE TITLE MAR STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE STREET ADDRESS 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 shell have the same legal effect as if made under certify that I am an officer or director of the corporation or the receiver or furstee 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 attactment with an address, with all other like empowered.

FILED