## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 02, 2007 08:00 A DOCUMENT # P03000133338 **Secretary of State** 1. Entity Name GIBBS TILE, INC. Principal Place of Business Mailing Address 925 30TH ST NW 925 30TH ST NW WINTER HAVEN FL 33881 WINTER HAVEN FL 33881 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt #, otc Suite, Apt #, otc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 54-2134417 Not Applicable Ζıp Country 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 Name GIBBS, DENNIS Street Address (P.O. Box Number is Not Acceptable) 925 30TH ST NW WINTER HAVEN FL 33881 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, 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 r applicable. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition GIBBS, DENNIS NAME 925 30TH ST NW STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33881 CITY - ST - ZIP CITY-ST-ZIP TITLE Defete Change ☐ Addition GIBBS, LENORA NAME 925 30TH ST NW STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33881 CITY-SI-78P CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP HILE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - 7IP ☐ Delete TITLE Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

OFFICER OR DIRECTOR

SIGNATURE:

**FILED**