

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133338

Entity Name: GIBBS TILE, INC.

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

925 30TH ST NW  
WINTER HAVEN, FL 33881

## New Principal Place of Business:

3740 CYRSTAL BEACH RD  
WINTER HAVEN, FL 33881

## Current Mailing Address:

925 30TH ST NW  
WINTER HAVEN, FL 33881

## New Mailing Address:

314 AVENUE K SE  
WINTER HAVEN, FL 33883

FEI Number: 54-2134417

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIBBS, DENNIS  
925 30TH ST NW  
WINTER HAVEN, FL 33881 US

## Name and Address of New Registered Agent:

GIBBS, DENNIS  
3740 CYRSTAL BEACH RD  
WINTER HAVEN, FL 33880 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GIBBS, DENNIS  
Address: 925 30TH ST NW  
City-St-Zip: WINTER HAVEN, FL 33881

Title: D ( ) Delete  
Name: GIBBS, LENORA  
Address: 925 30TH ST NW  
City-St-Zip: WINTER HAVEN, FL 33881

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GIBBS, DENNIS  
Address: 3740 CYRSTAL BEACH RD  
City-St-Zip: WINTER HAVEN, FL 33880

Title: D (X) Change ( ) Addition  
Name: GIBBS, LENORA  
Address: 3740 CYRSTAL BEACH RD  
City-St-Zip: WINTER HAVEN, FL 33880

I hereby certify that the information supplied with this filing does not qualify 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: DENNIS GIBBS

MRGM

04/17/2009

Electronic Signature of Signing Officer or Director

Date