

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133338

Entity Name: GIBBS TILE, INC.

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

3740 CYRSTAL BEACH RD
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

314 AVENUE K SE
WINTER HAVEN, FL 33883

New Mailing Address:

925 30TH ST NW
WINTER HAVEN, FL 33881

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
3740 CYRSTAL BEACH RD
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

GIBBS, DENNIS RA
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: DENNIS GIBBS

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: DENNIS GIBBS

RA

04/07/2010

Electronic Signature of Signing Officer or Director

Date