

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133338

Entity Name: GIBBS TILE, INC.

FILED
Aug 12, 2011
Secretary of State

Current Principal Place of Business:

3740 CYRSTAL BEACH RD
WINTER HAVEN, FL 33881

New Principal Place of Business:

3740 CYRSTAL BEACH RD
WINTER HAVEN, FL 33880

Current Mailing Address:

925 30TH ST NW
WINTER HAVEN, FL 33881

New Mailing Address:

3740 CYRSTAL BEACH RD
WINTER HAVEN, FL 33880

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 RA
3740 CYRSTAL BEACH RD
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

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

Title: O
Name: ARREDONDO, CHRISTOPHER K
Address: 2265 FIRESTONE PL.
City-St-Zip: WINTER HAVEN, FL 33884

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

D

08/12/2011

Electronic Signature of Signing Officer or Director

Date