

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031423

Entity Name: GIBBS-TREVENA, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

1800 12TH STREET SE
LARGO, FL 33771

New Principal Place of Business:

9000 - 126TH AVE.
LARGO, FL 337731329 US

Current Mailing Address:

1800 12TH STREET SE
LARGO, FL 33771

New Mailing Address:

9000 - 126TH AVE.
LARGO, FL 337731329 US

FEI Number: 20-0741500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERGER, TODD
10225 ULMERTON ROAD
SUITE 4A
LARGO, FL 33771 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/P
Name: TREVENA, E. L. JR
Address: 9000 - 126TH AVE.
City-St-Zip: LARGO, FL 337731329 US

Title: D/S
Name: TREVENA, E. L. JR.
Address: 9000 - 126TH AVE.
City-St-Zip: LARGO, FL 337731329 US

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: E. L. TREVENA, JR.

D/P

04/19/2012

Electronic Signature of Signing Officer or Director

Date