

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093659

FILED
Apr 17, 2011
Secretary of State

Entity Name: BRIAN HIBBERD CORPORATION

Current Principal Place of Business:

1400 GANDY BLVD
1501
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

3027 NORTH MELTON ST
SAINT PETERSBURG, FL 33704

Current Mailing Address:

1400 GANDY BLVD
1501
SAINT PETERSBURG, FL 33702

New Mailing Address:

3027 NORTH MELTON ST
SAINT PETERSBURG, FL 33704

FEI Number: 03-0543859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: HIBBERD, BRIAN
Address: 3027 NORTH MELTON ST
City-St-Zip: SAINT PETERSBURG, FL 33704

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: BHIBBERD

DIR

04/17/2011

Electronic Signature of Signing Officer or Director

Date