

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101938

FILED
Feb 08, 2009
Secretary of State

Entity Name: TIBURON TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

300 SANDIRON CIRCLE UNIT 314
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

96 PONTE VEDRA COLONY CIR
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

300 SANDIRON CIRCLE #314
PONTE VEDRA BEACH, FL 32082

FEI Number: 55-0874211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODY, RUSSELL W
300 SANDIRON CIR UNIT 314
PONTE VEDRA BEACH, FL 32082 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CODY, RUSSELL W
Address: 96 PONTE VEDRA COLONY CIR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CODY, RUSSELL W
Address: 300 SANDIRON CIRCLE #314
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: RUSSELL W. CODY

PRES

02/08/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date