

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155269

Entity Name: TIBTY, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

2337 N. W. 89 DR.
610
CORAL SPRING, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 39394
FORT LAUDERDALE, FL 33339 US

New Mailing Address:

FEI Number: 20-3862764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, KENNETH M
C/O MOODY, JONES, INGINO & MOREHEAD P.A.
1333 S. UNIVERSITY DR STE 201
PLANTATION, FL 33324 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: P () Delete
Name: RUEL, ANDRE
Address: P. O. BOX 39394
City-St-Zip: FT. LAUDERDALE, FL 33339 US

Title: T () Delete
Name: RUEL, ANDRE
Address: P.O. BOX 39394
City-St-Zip: FT. LAUDERDALE, FL 33339 US

Title: S () Delete
Name: RUEL, ANDRE
Address: P. O. BOX 39394
City-St-Zip: FT. LAUDERDALE, FL 33339 US

Title: D () Delete
Name: RUEL, ANDRE
Address: P.O. BOX 39394
City-St-Zip: FT. LAUDERDALE, FL 33339 US

Title: VP () Delete
Name: MARXO, CONNIE
Address: P.O. BOX 9842
City-St-Zip: CORAL SPRINGS, FL 33075

Title: AS () Delete
Name: MARXO, CONNIE
Address: P.O. BOX 9842
City-St-Zip: CORAL SPRINGS, FL 33075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRE RUEL

P.

03/18/2009

Electronic Signature of Signing Officer or Director

Date