

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104765

FILED
Apr 24, 2008
Secretary of State

Entity Name: GIBBY'S OF BALTIMORE CO.

Current Principal Place of Business:

2100 MCGREGOR BOULEVARD
FORT MYERS, FL 33901 US

New Principal Place of Business:

202 3RD STREET
FORT MYERS, FL 33907 US

Current Mailing Address:

2100 MCGREGOR BOULEVARD
FORT MYERS, FL 33901 US

New Mailing Address:

202 3RD STREET
FORT MYERS, FL 33907 US

FEI Number: 83-0481987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, ALLAN T
2100 MCGREGOR BOULEVARD
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

MERCER, DONALD W
202 3RD STREET
FORT MYERS, FL 33907 US

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: DONALD W. MERCER

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: GRIFFITH, ALLAN T
Address: 2100 MCGREGOR BOULEVARD
City-St-Zip: FORT MYERS, FL 33901 US

Title: S/T () Delete
Name: GRIFFITH, ALLAN T
Address: 2100 MCGREGOR BOULEVARD
City-St-Zip: FORT MYERS, FL 33901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: MERCER, DONALD W
Address: 545 13TH AVE S
City-St-Zip: NAPLES, FL 34102 US

Title: VP/S (X) Change () Addition
Name: PIEPER, BRYAN H
Address: 202 3RD STRETT
City-St-Zip: FORT MYERS, FL 33907 US

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: DONALD W MERCER

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04/24/2008

Electronic Signature of Signing Officer or Director

Date