

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130860

FILED  
Mar 29, 2009  
Secretary of State

Entity Name: TIBBETTS CONSULTING SERVICES, INC.

## Current Principal Place of Business:

400 W. COCOA BEACH CSWY #29  
COCOA BEACH, FL 32931

## New Principal Place of Business:

11301 LONG FELLOW LANE  
BONITO SPRINGS, FL 34135

## Current Mailing Address:

POST OFFICE BOX 1077  
CAPE CANAVERAL, FL 32920

## New Mailing Address:

PO BOX 367724  
BONITA SPRINGS, FL 34136

FEI Number: 20-5828533

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TIBBETTS, CRAIG I  
400 W. COCOA BEACH CSWY #29  
COCOA BEACH, FL 32931 US

## Name and Address of New Registered Agent:

TIBBETTS, CRAIG I  
11301 LONG FELLOW LANE  
BONITA SPRINGS, FL 34135 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: CRAIG I TIBBETTS

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TIBBETTS, CRAIG I  
Address: 400 W. COCOA BEACH CSWY #29  
City-St-Zip: COCOA BEACH, FL 32931

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: TIBBETTS, CRAIG I  
Address: 11301 LONG FELLOW LANE  
City-St-Zip: BONITA SPRINGS, FL 34135

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: CRAIG I TIBBETTS

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03/29/2009

Electronic Signature of Signing Officer or Director

Date