

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130860

FILED
Jan 13, 2010
Secretary of State

Entity Name: TIBBETTS CONSULTING SERVICES, INC.

Current Principal Place of Business:

11301 LONG FELLOW LANE
BONITO SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

PO BOX 367724
BONITA SPRINGS, FL 34136

New Mailing Address:

FEI Number: 20-5828533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WARR, KAREN I
2395 PEPPERWOOD RD
MELBOURNE, FL 32935 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: KAREN I WARR

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: CRAIG I TIBBETTS

D

01/13/2010

Electronic Signature of Signing Officer or Director

Date