

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051910

Entity Name: ERNEST L TIBBETTS III PA

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

10235 SW 82ND COURT
OCALA, FL 34481

New Principal Place of Business:

4254 SW 114 PL
OCALA, FL 34476

Current Mailing Address:

10235 SW 82ND COURT
OCALA, FL 34481

New Mailing Address:

4254 SW 114 PL
OCALA, FL 34476

FEI Number: 20-8968737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIBBETTS, ERNEST L III
10235 SW 82ND COURT
OCALA, FL 34481 US

Name and Address of New Registered Agent:

TIBBETTS, ERNEST L III
4254 SW 114 PL
OCALA, FL 34476 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: ERNEST L. TIBBETTS III

03/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TIBBETTS, ERNEST L III
Address: 4254 SW 114 PL
City-St-Zip: Ocala, FL 34476

Title: VP
Name: TIBBETTS, ERNEST L III
Address: 4254 SW 114 PL
City-St-Zip: Ocala, FL 34476

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: ERNEST L. TIBBETTS III

PRES

03/20/2011

Electronic Signature of Signing Officer or Director

Date