

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000015159

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

**Entity Name:** J. A. GIBBS ENTERPRISES INCORPORATED

**Current Principal Place of Business:**

14440 GRAVES DRIVE  
MIAMI, FL 33176 US

**New Principal Place of Business:**

**Current Mailing Address:**

14440 GRAVES DRIVE  
MIAMI, FL 33176 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD.  
SUITE A-100  
TAMPA, FL 33612 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GIBBS, PONCE  
Address: 14440 GRAVES DRIVE  
City-St-Zip: MIAMI, FL 33176 US

Title: T, D  
Name: GIBBS, JANICE A  
Address: 14440 GRAVES DRIVE  
City-St-Zip: MIAMI, FL 33176 US

Title: S  
Name: GIBBS, FLORIA M  
Address: 14440 GRAVES DRIVE  
City-St-Zip: MIAMI, FL 33176 US

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: PONCE GIBBS

P

04/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date