

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022477

FILED
Apr 22, 2012
Secretary of State

Entity Name: GIBBS HEALTHCARE CORPORATION, INC

Current Principal Place of Business:

9512 EXBURY CT
PARKLAND, FL 33076

New Principal Place of Business:

2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33431

Current Mailing Address:

PO BOX 8104
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 27-5425874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, DAMION
9512 EXBURY CT
PARKLAND, FL 33076 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: HORACE, SMITH PH,D
Address: 2255 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431

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: HSMITH

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date