

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075323

Entity Name: W. TUCKER GIBBS, P.A.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

215 GRAND AVENUE
COCONUT GROVE, FL 33133

New Principal Place of Business:

2980 MCFARLANE ROAD
SUITE 205
COCONUT GROVE, FL 33133

Current Mailing Address:

PO BOX 1050
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0449789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, W TUCKER
215 GRAND AVENUE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

GIBBS, W TUCKER
2980 MCFARLANE ROAD
SUITE 205
COCONUT GROVE, FL 33133 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: W. TUCKER GIBBS

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIBBS, W. TUCKER
Address: 215 GRAND AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIBBS, W. TUCKER
Address: 2980 MCFARLANE ROAD, SUITE 205
City-St-Zip: COCONUT GROVE, FL 33133

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: W. TUCKER GIBBS

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date