2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075323

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

FILED Jun 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2980 MCFARLANE ROAD SUITE 205 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

PO BOX 1050 COCONUT GROVE, FL 33133

FEI Number: 65-0449789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GIBBS, W. TUCKER

Address: 2980 MCFARLANE ROAD, SUITE 205 City-St-Zip: COCONUT GROVE, FL 33133

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: W. TUCKER GIBBS D 06/22/2010