

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064570

FILED
Apr 23, 2008
Secretary of State

Entity Name: GIBBS INVESTMENTS OF TALLAHASSEE, INC.

Current Principal Place of Business:

4500 TREE CARE WAY
TALLAHASSEE, FL 32303

New Principal Place of Business:

2286-3 WEDNESDAY ST
TALLAHASSEE, FL 32308

Current Mailing Address:

4500 TREE CARE WAY
TALLAHASSEE, FL 32303

New Mailing Address:

2286-3 WEDNESDAY ST
TALLAHASSEE, FL 32308

FEI Number: 59-3330019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWDEN, GARVIN B
1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIBBS, BRIAN
Address: 4500 TREE CARE WAY
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIBBS, BRIAN
Address: 2286-3 WEDNESDAY ST
City-St-Zip: TALLAHASSEE, FL 32308

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: BRIAN D. GIBBS

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date