

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025367

FILED
Jan 06, 2012
Secretary of State

Entity Name: SYBIL, INC .

Current Principal Place of Business:

6985 57TH STREET
VERO BEACH, FL 32967

New Principal Place of Business:

819 BEACHLAND BLVD
VERO BEACH, FL 32963

Current Mailing Address:

PO BOX 1586
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 59-3451917 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARRIS, CHARLES E
819 BEACHLAND BLVD
VERO BEACH, FL 32963 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: HERAN, VIVIENNE S
Address: PO BOX 1586
City-St-Zip: VERO BEACH, FL 32961

Title: VP
Name: HERAN, DEAN C
Address: PO BOX 1586
City-St-Zip: VERO BEACH, FL 32961

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: DEAN C HERAN

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date