

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021411

Entity Name: CHIBA GLOVES, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

JOHN F CHIBA
4745 ESTERO BLVD , A-1501
FT MYERS, FL 33931 US

New Principal Place of Business:

JOHN F CHIBA
6371-4 PRESIDENTIAL COURT
FT MYERS, FL 33919 US

Current Mailing Address:

JOHN F CHIBA
6371-4 PRESIDENTIAL COURT
FT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 65-0824691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCIANI MATHIS & JESSEN
6371-4 PRESIDENTIAL COURT
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MATHIS, JESSEN & CO., CPAS
6371-4 PRESIDENTIAL COURT
FT MYERS, FL 33919 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: ANDREW JESSEN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHIBA, JOHN F
Address: TRAGMOOS 19 83317 TEISENDORF
City-St-Zip: GERMANY, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN CHIBA

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date