

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021411

FILED  
Apr 25, 2011  
Secretary of State

Entity Name: CHIBA GLOVES, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

JOHN F CHIBA  
12487 BRANTLEY COMMONS COURT  
FT MYERS, FL 339075296 US

## Current Mailing Address:

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

## New Mailing Address:

JOHN F CHIBA  
12487 BRANTLEY COMMONS COURT  
FT MYERS, FL 339075296 US

FEI Number: 65-0824691

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

MATHIS, GNATEK, JESSEN & ASSOCIATES CPAS  
12487 BRANTLEY COMMONS COURT  
FT MYERS, FL 339075296 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: JULIE W. MATHIS

04/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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: JOHN CHIBA

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date