

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091215

Entity Name: HOOKER & TIBBETTS, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

695 31ST ST. SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

695 31ST ST. SOUTH
ST. PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 59-3542917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDES, RUSSEL P
695 31ST ST. SOUTH
ST. PETERSBURG, FL 33712 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: DPS () Delete
Name: TIBBETTS, LINTON N
Address: 3300 FAIRFIELD AVE. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: DVT () Delete
Name: HOOKER, DONNA
Address: 3724 RIVERBROOK DRIVE
City-St-Zip: LOUISVILLE, TN 37777

Title: V () Delete
Name: BRANDES, RUSSEL P
Address: 729 SUWANNEE ST NE
City-St-Zip: ST PETERSBURG, FL 33702

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: TIBBETTS, LINTON N
Address: 695 31ST ST S
City-St-Zip: ST. PETERSBURG, FL 33712

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

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

Title: V () Change (X) Addition
Name: HOOKER, KYLE D
Address: 695 31ST ST. S
City-St-Zip: ST PETERSBURG, FL 33712

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: RUSSEL P BRANDES

V

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date