

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091215

Entity Name: HOOKER & TIBBETTS, INC.

FILED  
Apr 18, 2012  
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:

RUMPF, BRYAN G  
695 31ST ST. SOUTH  
ST. PETERSBURG, FL 33712 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: BRYAN RUMPF

04/18/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DVP  
Name: HOOKER, DONNA  
Address: 3724 RIVERBROOK DRIVE  
City-St-Zip: LOUISVILLE, TN 37777

Title: DP  
Name: HOOKER, KYLE D  
Address: 695 31ST ST. S  
City-St-Zip: ST PETERSBURG, FL 33712

Title: S  
Name: HOOKER, RYAN S  
Address: 695 31ST ST. S  
City-St-Zip: ST. PETERSBURG, FL 33712

Title: T  
Name: RUMPF, BRYAN  
Address: 695 31ST ST. S  
City-St-Zip: ST. PETERSBURG, FL 33712

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: KYLE D. HOOKER

DP

04/18/2012

Electronic Signature of Signing Officer or Director

Date