

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91990

FILED
Mar 16, 2007
Secretary of State

Entity Name: GIBBS ENTERPRISES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1070 DRUID DRIVE
MAITLAND, FL 32751

New Principal Place of Business:

1501 1ST ST.
NEPTUNE BEACH, FL 32266

Current Mailing Address:

1070 DRUID DRIVE
MAITLAND, FL 32751

New Mailing Address:

1501 1ST ST.
NEPTUNE BEACH, FL 32266

FEI Number: 59-3090547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, MARSHALL A.
1070 DRUID DRIVE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

GIBBS, WILLIAM W
1501 1ST ST.
NEPTUNE BEACH, FL 32266 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: WILLIAM GIBBS

03/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIBBS, MARSHALL A
Address: 1070 DRUID DRIVE
City-St-Zip: MAITLAND, FL 32751 US

Title: S () Delete
Name: GIBBS, SHARON W
Address: 1070 DRUID DRIVE
City-St-Zip: MAITLAND, FL 32751 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTS (X) Change () Addition
Name: GIBBS, WILLIAM W
Address: 1501 1ST ST.
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: PD (X) Change () Addition
Name: GIBBS, SARAH V
Address: 1501 1ST ST.
City-St-Zip: NEPTUNE BEACH, FL 32266 US

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM GIBBS

DTS

03/16/2007

Electronic Signature of Signing Officer or Director

Date