

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057491

FILED
Apr 29, 2006
Secretary of State

Entity Name: TIPTON FLORIST AND GREENHOUSE INC.

Current Principal Place of Business:

1001 WEST CANAL STREET
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

1001 WEST CANAL STREET
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 01-0810905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEISE, MARTHA
105 CUNNINGHAM DRIVE
NEW SMYRNA BEACH, FL 32168 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: D () Delete
Name: WARRINGTON, HEIDI
Address: 1253 SOUTH BEACH STREET, APT. 1093
City-St-Zip: DAYTONA BEACH, FL 32114 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WARRINGTON, HEIDI
Address: 1001 CANAL STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168 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: HEIDI WARRINGTON

D

04/29/2006

Electronic Signature of Signing Officer or Director

Date