

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030741

FILED
Jun 01, 2008
Secretary of State

Entity Name: JOHN TUPPS INSTRUMENT COMPANY

Current Principal Place of Business:

118 EAGLE POINT BLVD.
AUBURNDALE, FL 33823

New Principal Place of Business:

8309 PORCH CT.
LAKELAND, FL 33810

Current Mailing Address:

118 EAGLE POINT BLVD..
AUBURNDALE, FL 33823

New Mailing Address:

8309 PORCH CT.
LAKELAND, FL 33810

FEI Number: 56-2505620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUPPS, JOHN R
118 EAGLE POINT BLVD.
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

TUPPS, JOHN R
8309 PORCH COURT
LAKELAND, FL 33810 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: _____

Electronic Signature of Registered Agent

06/01/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUPPS, JOHN R
Address: 118 EAGLE POINT BLVD.
City-St-Zip: AUBURNDALE, FL 33823 US

Title: VP () Delete
Name: TUPPS, PATRICIA A
Address: 118 EAGLE POINT BLVD.
City-St-Zip: AUBURNDALE, FL 33823 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUPPS, JOHN R
Address: 8309 PORCH CT
City-St-Zip: LAKELAND, FL 33810 US

Title: VP (X) Change () Addition
Name: TUPPS, PATRICIA A
Address: 8309 PORCH CT
City-St-Zip: LAKELAND, FL 33810 US

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: JOHN TUPPS

Electronic Signature of Signing Officer or Director

P

06/01/2008

Date