

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 219294

Entity Name: JERRY LIPPS, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

3888 NASH ROAD
CAPE GIRARDEAU, MO 63701

New Principal Place of Business:

3888 NASH ROAD
CAPE GIRARDEAU, MO 63703

Current Mailing Address:

P.O.DRAWER F
CAPE GIRARDEAU, MO 63702

New Mailing Address:

FEI Number: 43-0768037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PD
Name: LIPPS, DOUGLAS F
Address: 701 LAKEVIEW CROSSING
City-St-Zip: CAPE GIRARDEAU, MO 63701

Title: S
Name: LIPPS, RUTH W
Address: 2735 JEWEL DRIVE
City-St-Zip: CAPE GIRARDEAU, MO 63701

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: DOUGLAS F. LIPPS

PD

01/11/2012

Electronic Signature of Signing Officer or Director

Date