

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F78358

Entity Name: LUPTON'S, INC.

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

5299 E. BUSCH BLVD
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16768
TEMPLE TERR, FL 336873768

New Mailing Address:

P.O. BOX 16768
TEMPLE TERR, FL 336876768

FEI Number: 59-2202181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPTON, RALPH JAY, JR
5299 E BUSCH BLVD
TEMPLE TERR, FL 33617 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: DP () Delete
Name: LUPTON, RALPH JAY, J, R
Address: 5299 BUSCH BLVD
City-St-Zip: TEMPLE TERR, FL 00000,

Title: DST () Delete
Name: LUPTON, NANCY ANN,
Address: 5299 BUSCH BLVD
City-St-Zip: TEMPLE TERR, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LUPTON, RALPH JAY, J, R
Address: 5299 BUSCH BLVD
City-St-Zip: TEMPLE TERR,ACE, FL 33617

Title: DST (X) Change () Addition
Name: LUPTON, NANCY ANN,
Address: 5299 BUSCH BLVD
City-St-Zip: TEMPLE TERRACE, FL 33617

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: NANCY ANN LUPTON

DST

04/12/2008

Electronic Signature of Signing Officer or Director

Date