

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F78358

Entity Name: LUPTON'S, INC.

FILED  
Apr 22, 2011  
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 336876768

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: LUPTON, RALPH JAY, JR  
Address: 5299 BUSCH BLVD  
City-St-Zip: TEMPLE TERR,ACE, FL 33617

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

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: NANCY ANN LUPTON

DST

04/22/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date