

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44819

Entity Name: GARY TIPTON INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

9614 NORWOOD DRIVE
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6147
HUDSON, FL 34674

New Mailing Address:

18825 SUNTERRA DR
LAND O LAKES, FL 34639

FEI Number: 59-2738485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIPTON, GARY
7404 ISLANDER LANE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

TIPTON, TROY
18825 SUNTERRA DR.
LAND O LAKES, FL 34638 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: TROY T. TIPTON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TIPTON, GARY,
Address: 7404 ISLANDER LANE
City-St-Zip: HUDSON, FL 34667

Title: VP () Delete
Name: TIPTON, TROY T
Address: 621 HOLLY STREET
City-St-Zip: BROOKSVILLE, FL 34601

Title: S () Delete
Name: GLENDA, TIPTON
Address: 7404 ISLANDER LANE
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TIPTON, TROY,
Address: 18825 SUNTERRA DR
City-St-Zip: LAND O' LAKES, FL 34638

Title: VP (X) Change () Addition
Name: TIPTON, TROY T
Address: 18825 SUNTERRA DR
City-St-Zip: LAND O LAKES, FL 34638

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TROY T. TIPTON

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04/30/2008

Electronic Signature of Signing Officer or Director

Date