

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44370

Entity Name: THE LIPSEY COMPANY

FILED  
Mar 25, 2009  
Secretary of State

**Current Principal Place of Business:**

237 HUNT CLUB BLVD, STE 101  
LONGWOOD, FL 32779

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 4961  
ORLANDO, FL 328024961

**New Mailing Address:**

FEI Number: 74-2518301      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

B&C CORPORATE SERVICES OF CENTRAL FL., INC  
390 N. ORANGE AVE., STE. 1400  
ORLANDO, FL 32801 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: LIPSEY, MICHAEL J  
Address: 237 HUNT CLUB BLVD, STE 101  
City-St-Zip: LONGWOOD, FL 32779

Title: STD ( ) Delete  
Name: LIPSEY, LOTTIE D  
Address: 237 HUNT CLUB BLVD, STE 101  
City-St-Zip: LONGWOOD, FL 32779

Title: VP ( ) Delete  
Name: COTTA, JANA L  
Address: 237 HUNT CLUB BLVD., SUITE 101  
City-St-Zip: LONGWOOD, FL 32779 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: MICHAEL J. LIPSEY

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

D/P

03/25/2009

\_\_\_\_\_ Date