

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44370

FILED
Mar 02, 2010
Secretary of State

Entity Name: THE LIPSEY COMPANY

Current Principal Place of Business:

150 CRANES ROOST BLVD.
SUITE 2230
ALTAMONTE SPRINGS, FL 32701

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
Name: LIPSEY, MICHAEL J
Address: 237 HUNT CLUB BLVD, STE 101
City-St-Zip: LONGWOOD, FL 32779

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

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

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: MICHAEL J. LIPSEY

D/P

03/02/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date