

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44370

**FILED**  
**Mar 22, 2012**  
**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:**

B&C CORPORATE SERVICES OF CENTRAL FLORIDA  
390 N. ORANGE AVE., STE. 1400  
ORLANDO, FL 32801 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: JANICE C. MYERS, AS VP

03/22/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: LIPSEY, MICHAEL J  
Address: POST OFFICE BOX 916069  
City-St-Zip: LONGWOOD, FL 32791

Title: STD  
Name: LIPSEY, LOTTIE D  
Address: POST OFFICE BOX 916069  
City-St-Zip: LONGWOOD, FL 32791

Title: VP  
Name: COTTA, JANA L  
Address: POST OFFICE BOX 916069  
City-St-Zip: LONGWOOD, FL 32791 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

03/22/2012

Electronic Signature of Signing Officer or Director

Date