

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009245

FILED
Mar 05, 2012
Secretary of State

Entity Name: MARIE TIPPETT TRAVEL, INC.

Current Principal Place of Business:

2920 JOG ROAD
GREENACRES, FL 33467

New Principal Place of Business:

Current Mailing Address:

2920 JOG ROAD
GREENACRES, FL 33467

New Mailing Address:

FEI Number: 01-0580140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALCOLM, NANCY L
5700 LAKE WORTH
312 A
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

MALCOLM, NANCY L
6801 LAKE WORTH ROAD
128
LAKE WORTH, FL 33467 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: NANCY L. MALCOLM

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TIPPETT, CHARLES B
Address: 2920 JOG ROAD
City-St-Zip: GREENACRES, FL 33467

Title: VP
Name: TIPPETT, MARIE L
Address: 2920 JOG ROAD
City-St-Zip: GREENACRES, FL 33467

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: CHARLES B. TIPPETT

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date