2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000087712

1. Entity Name TIPSY TARPON, INC.



FILED Apr 24, 2008 08:00 AN Secretary of State

Principal Place of Business

1437 FORRESTEDGE BLVD. OLDSMAR, FL 34677 Mailing Address

1437 FORRESTEDGE BLVD. OLDSMAR, FL 34677



DO NOT WRITE IN THIS SPACE

04152008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3767649

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BENNETT, BRUCE W 1437 FORRESTEDGE BLVD. OLDSMAR, FL 34677

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS		.'		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BENNETT, BRUCE W 1437 FORRESTEDGE BLVD. OLDSMAR, FL 34677				U00000918825 05/13/08-80098-011 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BERNITT, WAYNE 1437 FORRESTEDGE BLVD. OLDSMAR, FL 34677				1	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BERNITT, ELISABETH 2276 TONIWOOD LANE PALM HARBOR, FL 34685			DO	DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BENNETT, JULIE 1437 FORRESTEDGE BLVD OLDSMAR, FL 34677			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						

12. I hereby certify that the Information supplied with this filling does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR ORECTOR

4.21-0

Daytime Phone #