

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134008

Entity Name: LIPCO, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

8128 CORMYOUR WAY
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

8128 CORMYOUR WAY
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 11-3670032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMSTER, MORTON
818 CORYOUR WAY
BOYNTON BEACH, FL 33472 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

OFFICERS AND DIRECTORS:

Title: PD
Name: LIPTON, PAUL
Address: 8128 CORMYOUR WAY
City-St-Zip: BOYNTON BEACH, FL 33472

Title: ST
Name: AMSTER, MORTON
Address: 8128 CORMYOUR WAY
City-St-Zip: BOYNTON BEACH, FL 33472

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: PAUL LIPTON

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date