

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094534

FILED
May 05, 2007
Secretary of State

Entity Name: THOMAS A. LIPP CONSTRUCTION INC.

Current Principal Place of Business:

P.O. BOX 4893
SEMINOLE, FL 33775

New Principal Place of Business:

11117 FREEDOM WAY
SEMINOLE, FL 33772

Current Mailing Address:

P.O. BOX 4893
SEMINOLE, FL 33775

New Mailing Address:

FEI Number: 41-2117139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPP, THOMAS A
9905 110TH LANE NO.
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

LIPP, THOMAS A
11117 FREEDOM WAY
SEMINOLE, FL 33772 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: _____

Electronic Signature of Registered Agent

05/05/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIPP, THOMAS A
Address: 9905 110TH LANE NO.
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIPP, THOMAS A
Address: 11117 FREEDOM WAY
City-St-Zip: SEMINOLE, FL 33772

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: THOMAS A LIPP

Electronic Signature of Signing Officer or Director

PRES

05/05/2007

Date