

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Sep 08, 2005 8:00 am**  
**Secretary of State**

07-18-2005 90044 022 \*\*\*150.00

66027074

**DOCUMENT # P04000057491**

1. Entity Name  
**TIPTON FLORIST AND GREENHOUSE INC.**



Principal Place of Business  
**1001 WEST CANAL STREET  
NEW SMYRNA BEACH, FL 32168 US**

Mailing Address  
**1001 WEST CANAL STREET  
NEW SMYRNA BEACH, FL 32168 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04252005 Chg-P CR2E034 (10/03)

4. FEI Number

**01-0810905**

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**HEISE, MARTHA  
105 CUNNINGHAM DRIVE  
NEW SMYRNA BEACH, FL 32168**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when relocating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**D  
WARRINGTON, HEIDI  
1253 SOUTH BEACH STREET, APT. 1093  
DAYTONA BEACH, FL 32114**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
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CITY-ST-ZIP

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or 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:

*Heidi Warrington*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR

**4/22/05 (386) 428-2445**

Date Daytime Phone #

ATTACHMENT

*Tiptons*



FLORIST

August 15, 2005

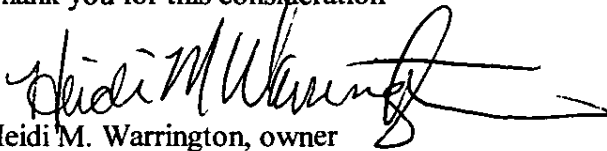
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
850-245-6056

Reference Number: P04000057491

Please be advised that you received Tipton Florist and Greenhouse, Inc. annual report and check totaling \$150.00 after the filing date for reason stated: Our Incorporation did not receive prior notice before your deadline. Since we are a new corporation and not familiar with your procedures, I called our accountant and who advised of the deadline and to file after the deadline, indicating on form that that prior notice was not given.

Since there was non-received prior notice, please accept \$150 sent to your division in June, 2005 and eliminate the late charge of \$400.

Thank you for this consideration

  
Heidi M. Warrington, owner



ATTACHMENT

66027094

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

July 21, 2005

TIPTON FLORIST AND GREENHOUSE INC.  
1001 WEST CANAL STREET  
NEW SMYRNA BEACH, FL 32168 US

Subject: TIPTON FLORIST AND GREENHOUSE INC.

Reference Number: P04000057491

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report has not been filed and a copy is being returned for the following correction(s):

The fee to file the profit annual report/uniform business report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$400.00.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/JD

ANNUAL REPORTS SECTION