

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102358

Entity Name: TIP TOP TRIM, INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

12228 N. CONFEDERATE DR.
GLEN ST. MARY, FL 32040

New Principal Place of Business:

Current Mailing Address:

12228 N. CONFEDERATE DR.
GLEN ST. MARY, FL 32040

New Mailing Address:

PO BOX 116 2220 CR 210W
SUITE 108
ST. JOHNS, FL 32259

FEI Number: 20-1343505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLAR, JOHN R III
2670 BOTTOMRIDGE DRIVE
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

BELLAR, JOHN R III
235 LYNHALLA LN
ST. JOHNS, FL 32259 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: JOHN R. BELLAR III

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BELLAR, JOHN R III
Address: 235 LYNHALLA LANE
City-St-Zip: JACKSONVILLE, FL 32259

Title: DVPS () Delete
Name: GOURN, MATTHEW A
Address: 7730 PLANTATION BAY DR #208
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVPS (X) Change () Addition
Name: GOURN, MATTHEW A
Address: 12228 N. CONFEDERATE DR.
City-St-Zip: GLEN ST. MARY, FL 32040

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: MATTHEW GOURN

VP

02/28/2008

Electronic Signature of Signing Officer or Director

Date