

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014232

Entity Name: LIPTEN AND COMPANY INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

205 NATIONAL PL.
STE #123
LONGWOOD, FL 32779

New Principal Place of Business:

205 NATIONAL PL.
STE #123
LONGWOOD, FL 32750 UN

Current Mailing Address:

542 ESTATES PLACE
LONGWOOD, FL 32779

New Mailing Address:

205 NATIONAL PL.
STE #123
LONGWOOD, FL 32750 UN

FEI Number: 20-4238206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SEC
Name: KAZMAREK, MICHAEL
Address: 205 NATIONAL PL. #123
City-St-Zip: LONGWOOD, FL 32750

Title: P
Name: KAZMAREK, JANET
Address: 205 NATIONAL PL.#123
City-St-Zip: LONGWOOD, FL 32750

Title: VP
Name: KAZMAREK, KEVIN M
Address: 333 SWEETWATER SPRINGS RD.
City-St-Zip: DEBARY, FL 32713

Title: VP
Name: KAZMAREK, KRISTOPHER M
Address: 531 TIBERON COVE
City-St-Zip: LONGWOOD, FL 32713

Title: VP
Name: KAZMAREK, JASON B
Address: 15 LARKSPUR LN.
City-St-Zip: DEBARY, FL 32713

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: JASON KAZMAREK

VP

02/13/2012

Electronic Signature of Signing Officer or Director

Date