

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038203

FILED
Aug 25, 2010
Secretary of State

Entity Name: TIP TOE INN INC.

Current Principal Place of Business:

9202 COUNTY ROAD 136
LIVE OAK, FL 32060

New Principal Place of Business:

Current Mailing Address:

9202 COUNTY ROAD 136
LIVE OAK, FL 32060

New Mailing Address:

FEI Number: 56-2651993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLAN, JOHN M
18759 120TH STREET
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

MANNING, LOIS P
22373 - 92ND TRAIL
LIVE OAK, FL 32060 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: LOIS P. MANNING

08/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PV
Name: MANNING, LOIS P
Address: 22373 - 92ND TRAIL
City-St-Zip: LIVE OAK, FL 32060

Title: ST
Name: MANNING, LOIS P
Address: 22373 - 92ND TRAIL
City-St-Zip: LIVE OAK, FL 32060

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: LOIS P. MANNING

PV

08/25/2010

Electronic Signature of Signing Officer or Director

Date