2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038203

Entity Name: TIP TOE INN INC.

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9202 COUNTY ROAD 136 LIVE OAK, FL 32060

Current Mailing Address: New Mailing Address:

9202 COUNTY ROAD 136 LIVE OAK, FL 32060

FEI Number: 56-2651993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

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 03/21/2011