

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104667

FILED
Sep 01, 2009
Secretary of State

Entity Name: RIP N LIP OUTFITTERS INC.

Current Principal Place of Business:

10391 BAYSHORE RD
N FORT MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

10391 BAYSHORE RD
N FORT MYERS, FL 33917 US

New Mailing Address:

FEI Number: 26-3855975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIGOTT, WILLIAM C III
10391 BAYSHORE RD
N FORT MYERS FL, FL 33917 US

Name and Address of New Registered Agent:

PIGOTT, WILLIAM C III
10391 BAYSHORE RD
N FORT MYERS, FL 33917 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:

09/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIGOTT, WILLIAM C III
Address: 10391 BAYSHORE RD
City-St-Zip: N FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: PIGOTT, WILLIAM C III
Address: 10391 BAYSHORE RD
City-St-Zip: N FORT MYERS, FL 33917 US

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: WILLIAM C PIGOTT III

MR

09/01/2009

Electronic Signature of Signing Officer or Director

Date