

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047868

Entity Name: HIPPS & COMPANY, INC.

FILED
Jun 15, 2011
Secretary of State

Current Principal Place of Business:

6858 NW 20TH AVENUE
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5603
FT LAUDERDALE, FL 33310 US

New Mailing Address:

PO BOX 5603
FORT LAUDERDALE, FL 33310 US

FEI Number: 65-0427329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIPPS, BOB
6731 NW 29TH AVENUE
FT LAUDERDALE, FL 33309 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: D
Name: HIPPS, BOB
Address: 6731 NW 29TH AVE
City-St-Zip: FT LAUDERDALE, FL 33309

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: BOB HIPPS

PRES

06/15/2011

Electronic Signature of Signing Officer or Director

Date