2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047868

Entity Name: HIPPS & COMPANY, INC.

FILED Jan 12, 2012 Secretary of State

cipal Place of Business:

6858 NW 20TH AVENUE FT LAUDERDALE, FL 33309 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

HIPPS, BOB 6731 NW 29TH AVENUE FT LAUDERDALE, FL 33309 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:

 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 01/12/2012