2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34595

Entity Name: TIPPETT SERVICE, INC.

FILED Feb 08, 2012 Secretary of State

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

1901 CORTEZ RD. WEST BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

1901 CORTEZ RD. WEST BRADENTON, FL 34207

FEI Number: 65-0245283 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:

TIPPETT, DOUGLAS S.

1901 CORTEZ RD W

BRADENTON, FL 34207 US

TIPPETT, DOUGLAS F.

1901 CORTEZ RD W

BRADENTON, FL 34207 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: DOUGLAS F. TIPPETT 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TIPPETT, DOUGLAS F Address: 1901 CORTEZ RD. W. City-St-Zip: BRADENTON, FL 34207

Title: SD

Name: DONNA J TIPPETT
Address: 1901 CORTEZ RD. W.
City-St-Zip: BRADENTON, FL 34207

Title: D

Name: LEAHY, DARCY TIPPETT Address: 1408 43 AVE DR W City-St-Zip: PALMETTO, FL 34221

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: DOUGLAS F. TIPPETT PD 02/08/2012