2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39593

Entity Name: TIPPETT AUTO SALES, INC.

FILED Jul 23, 2007 Secretary of State

US

Current Principal Place of Business:	New Principal Place of Business:
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1901 CORTEZ RD W

BRADENTON, FL 34207 US

Current Mailing Address: New Mailing Address:

1901 CORTEZ RD W

BRADENTON, FL 34207 US

FEI Number: 65-0247380 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 F.
6905 ARBOR OAKS CT. WEST
BRADENTON, FL 34209 US
TIPPETT, DOUGLAS F.
382 BIMINI DRIVE
PALMETTO, FL 34221

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: 07/23/2007

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS () Delete Title: DS (X) Change () Addition

 Name:
 TIPPETT, DONNA J.,
 Name:
 TIPPETT, DONNA J.,

 Address:
 6905 ARBOR OAKS CT W
 Address:
 382 BIMINI DRIVE

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:
 PALMETTO, FL 34221

Title: DT () Delete Title: () Change () Addition

 Name:
 LEAHY, DARCY TIPPETT
 Name:

 Address:
 1408 43 AVE DR W
 Address:

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:

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: DARCY TIPPETT LEAHY DT 07/23/2007