

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S39593

FILED
Aug 30, 2011
Secretary of State

Entity Name: TIPPETT AUTO SALES, INC.

Current Principal Place of Business:

1901 CORTEZ RD W
BRADENTON, FL 34207 US

New Principal Place of Business:

Current Mailing Address:

1901 CORTEZ RD W
BRADENTON, FL 34207 US

New Mailing Address:

FEI Number: 65-0247380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIPPETT, DOUGLAS F.
382 BIMINI DRIVE
PALMETTO, FL 34221 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: PT
Name: TIPPETT, DOUGLAS F
Address: 382 BIMINI DRIVE
City-St-Zip: PALMETTO, FL 34221

Title: VP
Name: TIPPETT, DONNA J
Address: 382 BIMINI DRIVE
City-St-Zip: PALMETTO, FL 34221 US

Title: SEC
Name: TIPPETT, DONNA J SEC
Address: 382 BIMINI DRIVE
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: DONNA J TIPPETT

SEC

08/30/2011

Electronic Signature of Signing Officer or Director

Date