

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39593

FILED
Feb 06, 2012
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:

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:

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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 TIPPETT

VP

02/06/2012

Electronic Signature of Signing Officer or Director

Date