

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 19, 2001 8:00 am
Secretary of State

07-19-2001 90004 004 ***150.00

0140382 SP

DOCUMENT # P99000110668

1. Entity Name
SPIFF IT UP INC

Principal Place of Business
~~3011 SCENIC HWY. 30A~~
~~SEAGROVE BCH FL 32459~~
4935

Mailing Address
~~3011 SCENIC HWY. 30A~~
~~SEAGROVE BCH FL 32459~~
SANTA ROSA BEACH, FL 32459



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

4. FEI Number **59-3621116**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

FILLINGIM, MARILYN
~~5011 SCENIC HWY. 30A~~
~~SEAGROVE BCH FL 32459~~
4935

SANTA ROSA BEACH FL 32459

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	FILLINGIM, MARILYN	
STREET ADDRESS	34 HERONS WATCH WAY	
CITY-ST-ZIP	SANTA ROSA BEACH FL 32459	
TITLE	S. LYLE, LYN	<input type="checkbox"/> Delete
NAME	LYLZ, LYN	
STREET ADDRESS	204 STILLWOOD LANE	
CITY-ST-ZIP	MOBILE AL 36608	
TITLE	VP	<input type="checkbox"/> Delete
NAME	FILLINGIM, LIBBY	
STREET ADDRESS	55 SHANNON LANE	
CITY-ST-ZIP	SANTA ROSA BEACH FL 32459	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Marilyn Fillingim* **7-10-01** **850-231-3533**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)

Attachment
DH 999000110668
A078397

SPIFF IT UP

4935 Scenic Hwy 30-A
Seagrove Beach
Santa Rosa Beach, FL 32459

Phone 850-231-3533
FAX 850-231-3244
spiffitup@aol.com

July 10, 2001

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

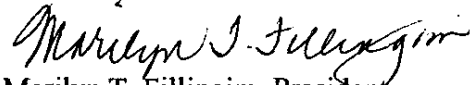
I just spoke with Deidra at 850-488-9000 and explained that I just received this notice. I did not get the original notice.

Our new address is 4935 Scenic Hwy 30-A, Santa Rosa Beach, FL 32459.

Enclosed is my check for \$150.00. I would appreciate your consideration.

Also, please note changes on the UBR.

Sincerely,


Marilyn T. Fillingim, President
Spiff It Up, Inc

Enclosure