

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 668041

FILED
Jan 16, 2009
Secretary of State

Entity Name: TUTTLE'S POOL CO., INC.

Current Principal Place of Business:

8785 SW 129 TERR.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8785 SW 129 TERR.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-1998481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUTTLE, ROY L.
6740 S.W. 94TH STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

TUTTLE, ROY L.
8785 SW 129 TERR
MIAMI, FL 33176 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: _____

Electronic Signature of Registered Agent

01/16/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TUTTLE, ROY L,
Address: 6740 S W 94TH STREET
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: TUTTLE, SUSAN TONI,
Address: 6740 S W 94TH STREET
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: TUTTLE, SUSAN TONI,
Address: 6740 S W 94TH STREET
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: TUTTLE, SEAN
Address: 18722 SW 93RD COURT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TUTTLE, ROY L,
Address: 8785 SW 129 TERR
City-St-Zip: MIAMI, FL 33176

Title: V (X) Change () Addition
Name: TUTTLE, SUSAN TONI,
Address: 8785 SW 129 TERR
City-St-Zip: MIAMI, FL 33176

Title: STD (X) Change () Addition
Name: TUTTLE, SUSAN TONI,
Address: 8785 SW 129 TERR
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
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: SEAN TUTTLE

Electronic Signature of Signing Officer or Director

STD

01/16/2009

Date