

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009063

Entity Name: TUTTLE ROOFING, INC.

FILED
Aug 25, 2009
Secretary of State

Current Principal Place of Business:

5000 KALTEN BRON RD.
FORT WORTH, FL 76119

New Principal Place of Business:

5000 KALTENBRUN RD.
FORT WORTH, TX 76119

Current Mailing Address:

5000 KALTEN BRON RD.
FORT WORTH, FL 76119

New Mailing Address:

5000 KALTENBRUN RD.
FORT WORTH, TX 76119

FEI Number: 20-1753036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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:

Title: PTD () Delete
Name: TUTTLE, DENNIS E JR
Address: 3020 GATEWAY DR.
City-St-Zip: POMPANO BEACH, FL 33069

Title: VSD () Delete
Name: TUTTLE, DIANNA
Address: 3020 GATEWAY DR.
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TUTTLE, DENNIS E JR
Address: 5000 KALTENBRUN RD.
City-St-Zip: FORT WORTH, TX 76119

Title: VSD (X) Change () Addition
Name: TUTTLE, DIANNA
Address: 5000 KALTENBRUN RD.
City-St-Zip: FORT WORTH, TX 76119

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: DENNIS TUTTLE

PRES

08/25/2009

Electronic Signature of Signing Officer or Director

Date