2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 668041

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

FILED Mar 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8785 SW 129 TERR. MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

8785 SW 129 TERR. MIAMI, FL 33176

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

Name and Address of Current Registered Agent: 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TUTTLE, ROY L Address: 8785 SW 129 TERR City-St-Zip: MIAMI, FL 33176

Title: V

 Name:
 TUTTLE, SUSAN TONI

 Address:
 8785 SW 129 TERR

 City-St-Zip:
 MIAMI, FL 33176

Title: STD

 Name:
 TUTTLE, SUSAN TONI

 Address:
 8785 SW 129 TERR

 City-St-Zip:
 MIAMI, FL 33176

Title: STD

Name: TUTTLE, SEAN

Address: 18722 SW 93RD COURT City-St-Zip: MIAMI, FL 33157

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: SEAN TUTTLE STD 03/18/2011