## 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G09301

Entity Name: R.D. TUTT AND SON, INC.

FILED Sep 15, 2011 Secretary of State

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

755 RICHARD ST. SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

2040 HIGHWAY A1A 755 RICHARD ST.

SUITE 201 SATELLITE BEACH, FL 32937 INDIAN HARBOUR BEACH, FL 32937

FEI Number: 59-2240175 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:

MARY L TUTT 755 RICHARD ST. SATELLITE BCH, FL 32937 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: MARY L TUTT

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: I

Name: TUTT, MARY L Address: 755 RICHARD ST

City-St-Zip: SATELLITE BEACH, FL 32937

Title: F

Name: TUTT, MARY L

Address: 755 RICHARD STREET
City-St-Zip: SATELLITE BEACH, FL 32937

Title: DVP

 Name:
 TUTT, ROBERT C

 Address:
 P.O. BOX 254

 City-St-Zip:
 KIRKLAND, IL 60146

Title: DVPS

 Name:
 HEIM, CHARLES E JR

 Address:
 2040 HWY A1A STE 201

 City-St-Zip:
 SATELLITE BEACH, FL 32937

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: CHARLES E HEIM JR VPS 09/15/2011