

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G09301

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

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

755 RICHARD ST.
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

755 RICHARD ST.
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 59-2240175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: TUTT, MARY L
Address: 755 RICHARD ST
City-St-Zip: SATELLITE BEACH, FL 32937

Title: P
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.

DVPS

04/27/2012

Electronic Signature of Signing Officer or Director

Date