

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2008 08:00 AM**  
**Secretary of State**

**DOCUMENT # H81589**

1. Entity Name  
**TURTLE BEACH CONSTRUCTION COMPANY, INC.**



Principal Place of Business

**103 US HIGHWAY 1  
SUITE 5A  
JUPITER, FL 33477**

Mailing Address

**103 US HIGHWAY 1  
SUITE 5A  
JUPITER, FL 33477**

**DO NOT WRITE IN THIS SPACE**



01302008 No Chg-P CR2E034 (11/05)

4. FEI Number  
**59-2600222**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**SMALLEGANCE, BASTIAAN  
103 S US HIGHWAY  
SUITE 5A  
JUPITER, FL 33477**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agents signature required when restate)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

000000933964  
05/23/08-80013-006 150.00

**DO NOT WRITE  
IN THIS SPACE**

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
**PD  
SMALLEGANCE, BASTIAAN  
103 US HIGHWAY 1, SUITE 5A  
JUPITER, FL 33477**

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
**VP  
MARSHALL, PAT  
103 US HIGHWAY 1, SUITE 5A  
JUPITER, FL 33477**

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
**SEC  
SMALLEGANCE, MARJO G.  
103 US HIGHWAY 1, SUITE 5A  
JUPITER, FL 33477**

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #