

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J06651

FILED
Mar 10, 2011
Secretary of State

Entity Name: TURTLES ON LITTLE SARASOTA BAY, INC.

Current Principal Place of Business:

8875 MIDNIGHT PASS RD.
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

8875 MIDNIGHT PASS RD.
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 59-2655372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEHER, FRANKLIN
1281 TREE BAY LANE
SARASOTA, FL 34242 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: KELLEHER, FRANKLIN
Address: 1281 TREE BAY LANE
City-St-Zip: SARASOTA, FL 34242

Title: D
Name: FLANIGAN, KAREN L
Address: 461 CANAL ROAD
City-St-Zip: SARASOTA, FL 34242

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: ALEX ORTEGA

Electronic Signature of Signing Officer or Director

GM

03/10/2011

Date