

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M07685

FILED
Mar 01, 2011
Secretary of State

Entity Name: ROUND TUIT, INC.

Current Principal Place of Business:

13900 OLD CUTLER RD
PALMETTO BAY, FL 33158

New Principal Place of Business:

Current Mailing Address:

13900 OLD CUTLER RD
PALMETTO BAY, FL 33158

New Mailing Address:

FEI Number: 65-0025448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERRISH, THOMAS R
13900 OLD CUTLER RD
PALMETTO BAY, FL 33158 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: P
Name: GERRISH, THOMAS R
Address: 13900 OLD CUTLER RD
City-St-Zip: PALMETTO BAY, FL 33158

Title: V
Name: GERRISH, MARGARET L
Address: 13900 OLD CUTLER RD
City-St-Zip: PALMETTO BAY, FL 33158

Title: S
Name: POSTUPACK, LEONARD S
Address: 1106 TANGIER
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: GERRISH, THOMAS J
Address: 6401 S.W. 84 ST
City-St-Zip: MIAMI, FL 33143

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: THOMAS R GERRISH

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date