

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011968

FILED
Apr 30, 2008
Secretary of State

Entity Name: TTUFF, INC.

Current Principal Place of Business:

5930 N. BAYSHORE DR.
MAIMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

5930 N. BAYSHORE DR.
MAIMI, FL 33137

New Mailing Address:

FEI Number: 20-5664671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACHER, MARK
2699 S BAYSHORE DRIVE, 7TH FLOOR
MIAMI, FL 33135408 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 () Delete
Name: CLARK, JUDY
Address: 5930 N. BAYSORE DR.
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: CLANCY, PETER
Address: 5930 N. BAYSHORE DR.
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: WILLITTS, GORDON
Address: 7751 NE BAYSHORE CT. #6
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUDY CLARK

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date