

2001 UNIFORM BUSINESS REPORT (UBR) Amended \$61.25

DOCUMENT # P00000051264 1. Entity Name <div style="font-size: 1.2em; font-family: cursive;">TUTTLE TILE, INC.</div>				<div style="font-size: 1.5em; font-weight: bold;">FILED</div> <div style="font-size: 1.2em;">01 SEP 18 PM 1:42</div> <div style="font-size: 0.8em;">SECRETARY OF STATE TALLAHASSEE, FLORIDA</div>	
Principal Place of Business <div style="font-size: 1.2em; font-family: cursive;">21836 SW 83rd Loop Dunnellon FL 34431</div>		Mailing Address <div style="font-size: 1.2em; font-family: cursive;">21836 SW 83rd Loop Dunnellon FL 34431</div>			
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	
City & State		City & State			
Zip Country		Zip Country			
4. FEI Number <div style="font-size: 1.2em; font-family: cursive;">59-3651990</div>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent <div style="font-size: 1.2em; font-family: cursive;">WILLIAM KEITH TUTTLE 21836 SW 83rd Loop Dunnellon FL 34431</div>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) <div style="font-size: 0.8em; font-family: cursive;">300004609753-8 -09/25/01--01017--025 *****61.25 FL *****61.25</div>		
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.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>		FILE NOW!!! FEE IS \$450.00-- After MAY 1, 2001 Fee will be \$550.00-- Make Check Payable to Department of State		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
<div style="font-size: 1.2em; font-family: cursive;">William Keith Tuttle President - Vice President - Director 21836 SW 83rd Loop Dunnellon FL 34431</div>			<div style="font-size: 1.2em; font-family: cursive;">Secretary / Treasurer Sandy Tuttle 21836 SW 83rd Loop, Dunnellon FL 34431</div>		
<div style="font-size: 1.2em; font-family: cursive;">[Signature]</div>			<div style="font-size: 1.2em; font-family: cursive;">[Signature]</div>		
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE <div style="font-size: 1.2em; font-family: cursive;">William Keith Tuttle - Pres.</div>			Date <div style="font-size: 1.2em; font-family: cursive;">9-10-01</div> (352) 489-6379		

CR2E034 (11/00)