

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068544

FILED
Mar 18, 2008
Secretary of State

Entity Name: MULLET'S TIE BEAMS, INC.

Current Principal Place of Business:

2490 S SCARLET OAK CT.
SARASOTA, FL 34232

New Principal Place of Business:

5209 OLD TRENTON LANE
SARASOTA, FL 34232

Current Mailing Address:

2490 S SCARLET OAK CT.
SARASOTA, FL 34232

New Mailing Address:

5209 OLD TRENTON LANE
SARASOTA, FL 34232

FEI Number: 65-1121968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S VOLUSIA AV, SUITE C
ORANGE CITY, FL 32763 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MULLET, SCOTT
Address: 2490 S SCARLET OAK CT.
City-St-Zip: SARASOTA, FL 34232

Title: V () Delete
Name: ROTH, JACKSON
Address: 4838 WILDE POINTE DR.
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MULLET, SCOTT
Address: 5209 OLD TRENTON LANE
City-St-Zip: SARASOTA, FL 34232

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT MULLET

PRES

03/18/2008

Electronic Signature of Signing Officer or Director

Date