

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003773

Entity Name: TUTTLE & SONS INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

12364 83RD AVE. N.
SEMINOLE, FL 33772 US

New Principal Place of Business:

9928 59TH AVENUE NORTH
ST. PETERSBURG, FL 33708 US

Current Mailing Address:

12364 83RD AVE. N.
SEMINOLE, FL 33772 US

New Mailing Address:

9928 59TH AVENUE NORTH
ST. PETERSBURG, FL 33708 US

FEI Number: 02-0660998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUTTLE, DALE S
12364 83RD AVENUE NORTH
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

TUTTLE, DALE S
9928 59TH AVENUE NORTH
ST. PETERSBURG, FL 33708 US

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:

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: TUTTLE, DALE S
Address: 12364 83RD AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33772 US

Title: VP () Delete
Name: TUTTLE, STEVEN C
Address: 12364 83RD AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: TUTTLE, DALE S
Address: 9928 59TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33708 US

Title: VP (X) Change () Addition
Name: TUTTLE, STEVEN C
Address: 9928 59TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33708

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: DALE S. TUTTLE

PRES

03/25/2008

Electronic Signature of Signing Officer or Director

Date