2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003773

Entity Name: TUTTLE & SONS INC.

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: TUTTLE, DALE S

Address: 9928 59TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33708 US

Title: VP

 Name:
 TUTTLE, STEVEN C

 Address:
 9928 59TH AVENUE NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33708

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: DALE S. TUTTLE PRES 03/02/2011