

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053421

Entity Name: 1PUTT, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

8201 COOPER CREEK BLVD.
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

Current Mailing Address:

4538 MCASHTON ST.
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 51-0465670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS C. TYLER, JR., P.A.
735 EAST VENICE AVENUE, SUITE 200
VENICE, FL 34285 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: PRES
Name: ELLIOTT, TOM
Address: 6481 TAEDA DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: D
Name: RUNZLE, RICHARD
Address: 7837 S LEEWYNN CT
City-St-Zip: SARASOTA, FL 34240

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: TOM ELLIOTT

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date