2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067645

Entity Name: TUTTLE & TUTTLE, INC.

FILED Apr 09, 2009 Secretary of State

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

1758 S 3RD ST 1760 SOUTH THIRD STREET JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

1758 S 3RD ST 1760 SOUTH THIRD STREET JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250

FEI Number: 55-0836905 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, GREGORY L TUTTLE, GREGORY L 1410 1ST ST S UNIT E 1760 SOUTH THIRD STREET JACKSONVILLE BCH, FL 32250 JACKSONVILLE BCH, FL 32250 US 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: 04/09/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: (X) Change () Addition

TUTTLE, GREGORY L Name: Name: TUTTLE, GREGORY L 1410 1ST ST S UNIT E 3517 SNOWY EGRET WAY Address: Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250

VΡ

Title: Title: () Delete () Change () Addition Name: TUTTLE, LEE J Name:

6150 ST ANDREWS CT Address: Address: PONTE VEDRA BEACH, FL 32082 City-St-Zip: City-St-Zip:

Title: Title: VΡ () Delete VΡ (X) Change () Addition

TUTTLE, ANNIE H Name: TUTTLE, ANNIE H Name: 1410 1ST ST S UNIT E 3517 SNOWY EGRET WAY Address: Address: City-St-Zip: JACKSONVILLE BCH, FL 32250 City-St-Zip: JACKSONVILLE BCH, FL 32250

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.

Ρ SIGNATURE: GREGORY L TUTTLE 04/09/2009