

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132988

Entity Name: TURTLE BAY FLOORING, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

2481 S SCARLET OAK CT
SARASOTA, FL 34232 US

New Principal Place of Business:

4114 WESTMINSTER DRIVE
SARASOTA, FL 34241 US

Current Mailing Address:

2481 S SCARLET OAK CT
SARASOTA, FL 34232 US

New Mailing Address:

4114 WESTMINSTER DRIVE
SARASOTA, FL 34241 US

FEI Number: 20-0395085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KULPEKA, RONALD A
2481 S SCARLET OAK CT
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

KULPEKSA, RONALD A
4114 WESTMINSTER DRIVE
SARASOTA, FL 34241 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: RONALD A KULPEKSA

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KULPEKA, RONALD A
Address: 2481 S SCARLET OAK CT
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KULPEKSA, RONALD A
Address: 4114 WESTMINSTER DRIVE
City-St-Zip: SARASOTA, FL 34241

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD A KULPEKSA

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date