

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136578

Entity Name: THREE TURTLES, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

2400 SE FEDERAL HIGHWAY
FOURTH FLOOR
STUART, FL 34994

New Principal Place of Business:

2820 SW MARIPOSA CIRCLE
PALM CITY, FL 34990

Current Mailing Address:

2400 SE FEDERAL HIGHWAY
FOURTH FLOOR
STUART, FL 34994

New Mailing Address:

2820 SW MARIPOSA CIRCLE
PALM CITY, FL 34990

FEI Number: 35-2229594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, STEVEN L
2400 SE FEDERAL HIGHWAY
FOURTH FLOOR
STUART, FL 34994 US

Name and Address of New Registered Agent:

NORMAN, KENNETH A
2400 SE FEDERAL HIGHWAY
FOURTH FLOOR
STUART, FL 34994 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: KENNETH A NORMAN

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERRY, STEVEN L
Address: 2400 SE FEDERAL HIGHWAY, FOURTH FLOOR
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERRY, STEVEN L
Address: 2820 SW MARIPOSA CIRCLE
City-St-Zip: PALM CITY, FL 34990

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: STEVEN L. PERRY

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date