

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167957

FILED
Feb 08, 2008
Secretary of State

Entity Name: MARY MATHA TUTTLE TEXACO INC.

Current Principal Place of Business:

6000 NORTH TAMIAMI TRAIL
SARASOTA, FL 34243

New Principal Place of Business:

2788 FRUITVILLE ROAD
SARASOTA, FL 34237

Current Mailing Address:

6000 NORTH TAMIAMI TRAIL
SARASOTA, FL 34243

New Mailing Address:

2788 FRUITVILLE ROAD
SARASOTA, FL 34237

FEI Number: 20-4030476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URALIL, JAMES
6000 NORTH TAMIAMI TRAIL
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

URALIL, JAMES
2788 FRUITVILLE ROAD
SARASOTA, FL 34237 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:

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: URALIL, JAMES
Address: 6000 NORTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34243 US

Title: VP () Delete
Name: ABRAHAM, SHAIJAN
Address: 6041 39TH CT EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: SEC () Delete
Name: UTHUPPAN, DONA J
Address: 7377 DEER CROSSING COURT
City-St-Zip: SARASOTA, FL 34240 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES URALIL

P

02/08/2008

Electronic Signature of Signing Officer or Director

Date