

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 16, 2009
Secretary of State**

DOCUMENT# P05000167957

Entity Name: MARY MATHA TUTTLE TEXACO INC.

Current Principal Place of Business:

2788 FRUITVILLE ROAD
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2788 FRUITVILLE ROAD
SARASOTA, FL 34237

New Mailing Address:

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
2788 FRUITVILLE ROAD
SARASOTA, FL 34237 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: P () Delete
Name: URALIL, JAMES
Address: 6000 NORTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34243 US

Title: VP () Delete
Name: NAGANOLIL, VIJI M
Address: 13923 NORTH CYPRESS COVE CIRCLE
City-St-Zip: DAVIE, FL 33325 US

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

Title: VP (X) Delete
Name: MADHAVATH, VINCENT A
Address: 2403 BERKSHIRE LANE
City-St-Zip: WINTER HAVEN, FL 33884 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:

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

Electronic Signature of Signing Officer or Director

P

04/16/2009

Date