2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000008503

Entity Name: TURNSTYLE INVESTMENTS INC

FILED Oct 10, 2008 Secretary of State

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

3426 WESTFORD DRIVE APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

3426 WESTFORD DRIVE 1631 ROCK SPRINGS ROAD APOPKA, FL 32712 FL

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOJZISIK, MATHEW T
3426 WESTFORD DRIVE
APOPKA, FL 32712 US

MOJZISIK, MATTHEW T
3426 WESTFORD DRIVE
APOPKA, FL 32712 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: MATTHEW T. MOJZISIK 10/10/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PD (X) Change () Addition Name: MAGELOFF, PHILIP Name: MOJZISIK, MATTHEW T

 Address:
 875 TOMLINSON TERRACE
 Address:
 3426 WESTFORD DR.

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:
 APOPKA, FL 32712 US

Title: VP () Delete Title: S (X) Change () Addition Name: MOJZISIK, MATTHEW T

 Address:
 2242 PELINION ST
 Address:
 3426 WESTFORD DR.

 City-St-Zip:
 APOPKA, FL 32712
 City-St-Zip:
 APOPKA, FL 32712 US

Title: S () Delete Title: T (X) Change () Addition

 Name:
 MAGELOFF, CHRISTY
 Name:
 MOJZISIK, MATTHEW T

 Address:
 875 TOMLINSON TERRACE
 Address:
 3426 WESTFORD DR.

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:
 APOPKA, FL 32712 US

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

 Name:
 MOJZISIK, KACEY
 Name:

 Address:
 2242 PELINION ST
 Address:

 City-St-Zip:
 APOPKA, FL 32712
 City-St-Zip:

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

 Name:
 HUARD, GUY A
 Name:

 Address:
 1056 GRIZZLY CT
 Address:

 City-St-Zip:
 APOPKA, FL 32712
 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: MATTHEW T. MOJZISIK P 10/10/2008