

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087622

FILED
Aug 30, 2012
Secretary of State

Entity Name: CLUB TUTTI, INC.

Current Principal Place of Business:

5030 CHAMPION BLVD.
PMB G6-160
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5030 CHAMPION BLVD.
PMB G6-160
BOCA RATON, FL 33496

New Mailing Address:

5030 CHAMPION BLVD.
G11 #160
BOCA RATON, FL 33496

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, LISA
5030 CHAMPION BLVD.
G6-160
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

MEYER, LISA
5030 CHAMPION BLVD.
G11 #160
BOCA RATON, FL 33496 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:

08/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEYER, LISA
Address: 5030 CHAMPION BLVD. G11 #160
City-St-Zip: BOCA RATON, FL 33496

I hereby 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 all other like empowered.

SIGNATURE: LISA MEYER

P

08/30/2012

Electronic Signature of Signing Officer or Director

Date