

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098880

Entity Name: TUTOR TOWN, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

130 BONAVENTURE BLVD.
201
WESON, FL 33326

New Principal Place of Business:

400 SAWGRASS CORPORATE PARKWAY SUITE 200A
SUNRISE, FL 33160

Current Mailing Address:

130 BONAVENTURE BLVD.
201
WESON, FL 33326

New Mailing Address:

400 SAWGRASS CORPORATE PARKWAY SUITE 200A
SUNRISE, FL 33160

FEI Number: 26-1072818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY
300
TAMPA, FL 33637 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCNIFF, JACQUELINE
Address: 130 BONAVENTURE BLVD. #201
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: WINCHESTER, KENNETH
Address: 130 BONAVENTURE BLVD. # 201
City-St-Zip: WESTON, FL 33326

Title: SEC () Delete
Name: MCNIFF, JACQUELINE
Address: 130 BONAVENTURE #201
City-St-Zip: WESTON, FL 33326

Title: TREA () Delete
Name: MCNIFF, JACQUELINE
Address: 130 BONAVENTURE #201
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCNIFF, JACQUELINE
Address: 400 SAWGRASS CORPORATE PARKWAY SUITE 200A
City-St-Zip: SUNRISE, FL 33325

Title: VP (X) Change () Addition
Name: WINCHESTER, KENNETH
Address: 3736 NE 166TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: SEC (X) Change () Addition
Name: MCNIFF, JACQUELINE
Address: 400 SAWGRASS CORPORATE PARKWAY SUITE 200A
City-St-Zip: SUNRISE, FL 33160

Title: TREA (X) Change () Addition
Name: MCNIFF, JACQUELINE
Address: 400 SAWGRASS CORPORATE PARKWAY SUITE 200A
City-St-Zip: SUNRISE, FL 33160

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: JACQUELINE MCNIFF

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date