## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009442

Entity Name: TURTLE BAY SERVICE CORP, INC

FILED Mar 31, 2011 Secretary of State

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

2611 N RIVERSIDE DRIVE #507 1444 CHARLES AVE POMPANO BEACH, FL 33062 WEST BRANCH, IA 52358

Current Mailing Address: New Mailing Address:

2611 N RIVERSIDE DRIVE #507 1444 CHARLES AVE POMPANO BEACH, FL 33062 WEST BRANCH, IA 52358

FEI Number: 26-4120495 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

KLEIN, DOUGLAS I
2611 N RIVERSIDE DRIVE #507
POMPANO BEACH, FL 33062 US

KLEIN, DOUGLAS I
3202 PORTOFINO POINT
E-3
COCONUT CREEK, FL 33066 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: 03/31/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: KLEIN, KRISTINE M Address: 1444 CHARLES AVE City-St-Zip: WEST BRANCH, IA 52358

Title: T

 Name:
 KLEIN, DOUGLAS I

 Address:
 1444 CHARLES AVE

 City-St-Zip:
 WEST BRANCH, IA 52358

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: DOUGLAS I KLEIN T 03/31/2011