

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049787

FILED
Mar 17, 2011
Secretary of State

Entity Name: TURTLE BEACH REMODELING, INC.

Current Principal Place of Business:

103 S U.S. HIGHWAY ONE
SUITE 5A
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

103 S U.S. HIGHWAY ONE
SUITE 5A
JUPITER, FL 33477

New Mailing Address:

FEI Number: 27-2827522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLEGANGE, SEBASTIAN G
103 S U.S. HIGHWAY ONE
SUITE 5A
JUPITER, FL 33477 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
Name: SMALLEGANGE, SEBASTIAN G
Address: 19060 KOKOMO LANE
City-St-Zip: JUPITER, FL 33458 US

Title: VP
Name: ROBERT, GOMEZ
Address: 253 COCONUT PT.
City-St-Zip: JUPITER, FL 33458 US

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: SEBASTIAN SMALLEGANGE

PRE

03/17/2011

Electronic Signature of Signing Officer or Director

Date