

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082442

FILED
May 01, 2012
Secretary of State

Entity Name: TURLINGTON INVESTMENT GROUP, INC.

Current Principal Place of Business:

13035 WEST LINEBAUGH AVENUE
STE 101
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

14640 CHATSWORTH MANOR CIRCLE
TAMPA, FL 33626

New Mailing Address:

FEI Number: 45-3454402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURLINGTON, JOHN
14640 CHATSWORTH MANOR CIRCLE
TAMPA, FL 33626 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: VP
Name: CARULLI, MICHAEL
Address: 2338 MEADOW OAK CIRCLE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: PST
Name: TURLINGTON, JILL
Address: 14640 CHATSWORTH MANOR CIRCLE
City-St-Zip: TAMPA, FL 33626

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: JILL TURLINGTON

PST

05/01/2012

Electronic Signature of Signing Officer or Director

Date