

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087957

FILED
Mar 03, 2012
Secretary of State

Entity Name: TUPELO INVESTMENTS INC

Current Principal Place of Business:

1975 OLD MOULTRIE ROAD
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

1975 OLD MOULTRIE ROAD
SAINT AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 45-3581229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL & EDWARDS PA
77 ALMERIA STREET
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

HALL & EDWARDS PA
3791 A1A SOUTH
SUITE B
SAINT AUGUSTINE, FL 32080 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: HALL & EDWARDS PA

03/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILITELLO, JAMES S
Address: 260 REDFISH CREEK DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32095

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: JAMES MILITELLO

P

03/03/2012

Electronic Signature of Signing Officer or Director

Date