

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000058

Entity Name: TYCOON TUTTI, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

9800 NW 78TH AVE
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

10050 NW 116TH WAY
SUITE 9
MEDLEY, FL 33178 US

Current Mailing Address:

9800 NW 78TH AVE
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

10050 NW 116TH WAY
SUITE 9
MEDLEY, FL 33178 US

FEI Number: 65-0477508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, TODD S
9800 NW 78TH AVE
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

TUCKER, TODD S
10050 NW 116TH WAY
SUITE 9
MEDLEY, FL 33178 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: TODD TUCKER

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TUCKER, TODD S
Address: 146 PARK DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

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: TODD TUCKER

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date