2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046387

Entity Name: TUTAS TOWNE REALTY, INC.

FILED Apr 23, 2011 Secretary of State

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

4560 BONNETT LAKE DR
HAINES CITY, FL 33844
628 GRAND CANAL DR
POINCIANA, FL 34759

Current Mailing Address: New Mailing Address:

P.O. BOX 969 628 GRAND CANAL DR DUNDEE, FL 33838 POINCIANA, FL 34759

FEI Number: 59-3512186 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:

TUTAS, BRYANT
4560 BONNETT LAKE DR
HAINES CITY, FL 33844 US

TUTAS, BRYANT
628 GRAND CANAL DR
POINCIANA, FL 34759 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: BRYANT TUTAS 04/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: TUTAS, BRYANT
Address: 628 GRAND CANAL DR
City-St-Zip: POINCIANA, FL 34759

Title: VP

Name: BARBARA, TUTAS Address: 628 GRAND CANAL DR City-St-Zip: POINCIANA, FL 34759

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: BRYANT TUTAS PRES 04/23/2011