

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013846

Entity Name: HENRY TURTLE, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1753 BENEVA ROAD
APT. 606
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

4370 S TAMIAMI TRAIL
SUITE 160
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 59-3562394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURTLE, HENRY
4370 S TAMIAMI TRAIL
SUITE 160
SARASOTA, FL 34231 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: PO
Name: TURTLE, HENRY
Address: 1753 BENEVA ROAD, # 606
City-St-Zip: SARASOTA, FL 34238

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: HENRY TURTLE

PRES

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date