

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000058961

Entity Name: TUTTLE TILE & MARBLE, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

4799 COCONUT CREEK PRKWY
#142
COCONUT CREEK, FL 33063

New Principal Place of Business:

Current Mailing Address:

4799 COCONUT CREEK PRKWY
#142
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 65-0932733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUTTLE, MELISSA
2197 N. POWERLINE ROAD
SUITE 1 & 2
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

TUTTLE, MELISSA
1401 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060 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:

Electronic Signature of Registered Agent

04/18/2005

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TUTTLE, MARK E
Address: 4799 COCONUT CREEK PKWY, #142
City-St-Zip: COCONUT CREEK, FL 33063

Title: STD (X) Delete
Name: TUTTLE, MELISSA
Address: 4799 COCONUT CREEK PKWY, #142
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK TUTTLE

Electronic Signature of Signing Officer or Director

PD

04/18/2005

Date