

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058961

FILED
Jan 28, 2008
Secretary of State

Entity Name: TUTTLE TILE & MARBLE, INC.

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
4799 COCONUT CREEK PARKWAY
142
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

TUTTLE, MELISSA
3800 NE THIRD AVENUE
POMPAÑO BEACH, FL 33064 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:

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: S () Delete
Name: TUTTLE, MELISSA
Address: 4799 COCONUT CREEK PARKWAY, #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 exemption stated in Chapter 119, 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: MELISSA TUTTLE

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01/28/2008

Electronic Signature of Signing Officer or Director

Date