

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058961

FILED
Apr 05, 2010
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:

2177 N POWERLINE ROAD
#1
POMPANO BEACH, FL 33069

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
3800 NE THIRD AVENUE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TUTTLE, MELISSA
2177 N POWERLINE ROAD
#1
POMPANO BEACH, FL 33069 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: MELISSA TUTTLE

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: S/T
Name: TUTTLE, MELISSA
Address: 4799 COCONUT CREEK PARKWAY, #142
City-St-Zip: COCONUT CREEK, FL 33063

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: MELISSA TUTTLE

ST

04/05/2010

Electronic Signature of Signing Officer or Director

Date