

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H81539

Entity Name: TURTLE BEACH CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

103 US HIGHWAY 1
SUITE 5A
JUPITER, FL 33477

Current Mailing Address:

103 US HIGHWAY 1
SUITE 5A
JUPITER, FL 33477

FEI Number: 59-2600222

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SMALLEGANGE, BASTIAAN
103 S US HIGHWAY
SUITE 5A
JUPITER, FL 33477 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

Date

Officer/Director Detail :

Title TREASURER
Name SMALLEGANGE, BASTIAAN
Address 103 US HIGHWAY 1, SUITE 5A
City-State-Zip: JUPITER FL 33477

Title PRESIDENT
Name SMALLEGANGE, SEBASTIAN G
Address 103 US HIGHWAY 1
 SUITE 5A
City-State-Zip: JUPITER FL 33477

Title VP
Name KELLY, RYAN H
Address 103 US HIGHWAY 1
 SUITE 5A
City-State-Zip: JUPITER FL 33477

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: SEBASTIAN G SMALLEGANGE

PRES

03/31/2015

Electronic Signature of Signing Officer/Director Detail

Date