

2020 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:** No**Name and Address of Current Registered Agent:**SMALLEGANGE, SEBASTIAN
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:** SEBASTIAN SMALLEGANGE

01/16/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title	CONTROLLER
Name	VASSALOTTI, PAULA A
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 SMALLEGANGE

PRESIDENT

01/16/2020

Electronic Signature of Signing Officer/Director Detail

Date