

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H81539

**Entity Name:** TURTLE BEACH CONSTRUCTION COMPANY, INC.

**FILED**  
**Apr 02, 2013**  
**Secretary of State**  
**CC0793433311**

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

Title SEC  
Name SMALLEGANGE, MARJO J.  
Address 103 US HIGHWAY 1, SUITE 5A  
City-State-Zip: JUPITER FL 33477

Title PD  
Name SMALLEGANGE, SEBASTIAN G  
Address 19060 SW KOKOMA LANE  
City-State-Zip: JUPITER FL 33458

*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**

**D**

**04/02/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date