

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009063

Entity Name: TUTTLE ROOFING, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

5000 KALTENBRUN RD.
FORT WORTH, TX 76119

New Principal Place of Business:

1315 FM 1187
SUITE 108
MANSFIELD, TX 76063

Current Mailing Address:

5000 KALTENBRUN RD.
FORT WORTH, TX 76119

New Mailing Address:

1315 FM 1187
SUITE 108
MANSFIELD, TX 76063

FEI Number: 20-1753036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: TUTTLE, DENNIS E JR
Address: 1315 FM 1187 SUITE 108
City-St-Zip: MANSFIELD, TX 76063

Title: VSD
Name: TUTTLE, DIANNA
Address: 1315 FM 1187 SUITE 108.
City-St-Zip: MANSFIELD, TX 76063

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: DENNIS E. TUTTLE, JR.

PRES

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date