2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 25, 2008 08:00 AM Secretary of State **DOCUMENT # 383028** 1. Entity Name TYRONE PROFESSIONAL BUILDING, INC. Principal Place of Business Mailing Address 5380 JOE'S CREEK DR. N. 5380 JOE'S CREEK DR. N. ST PETERSBURG FL 33709 ST PETERSBURG FL 33709 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1439457 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EZZO, HELEN Street Address (P.O. Box Number is Not Acceptable) 5380 JOE'S CREEK DR. N. ST PETERSBURG FL 33709 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or crimed name of registried agent and title if applicable. (NOTE: Registered Agent airpniture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition Derete TITLE NAME EZZO CUROTTO, ELISE NAME STREET ADDRESS 8416 LITTLELEAF COURT STREET ADDRESS U000000835757 CITY-ST-ZIP ORLANDO FL 32835 CITY-ST-ZIP <u> 150. OO</u> TITLE VD ☐ De-ele TITI F ☐ Change Addition NAME EZZO, CHRISTOPHER STREET ADDRESS 10244 130TH WAY, NORTH STREET ADDRESS CITY+ST-7IP LARGO FL CITY-ST-ZIP TITLE SD ☐ Delete ☐ Change ☐ Addition NAME EZZO, PAUL NAME STREET ADDRESS 2291 SW RACQUET CLUB DR. STREET ADDRESS CITY-ST-ZIP PALM CITY FL 34990 CITY - ST-ZIP PD TITLE Delete TITLE ☐ Change Addition EZZO MCGETTIGAN, PATRICE NAME NAME STREET ADDRESS 5440 JOE'S CREEK DRIVE N STREET ADDRESS IST. PETERSBURG FL 33709 CITY-ST-ZIP CITY-S1-ZIP TITLE Delete ☐ Change Addition EZZO, STEPHEN NAME 4243 COUNTRY LANE STREET ADDRESS STREET ADDRESS CHARLOTTE NC 28270 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-20-08

21-301-02