

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000142012

FILED
Jan 04, 2010
Secretary of State

Entity Name: TYRELL & WATTS ENTERPRISES INC.

Current Principal Place of Business:

4160 SAILFISH DRIVE SE
ST. PETERSBURG, FL 33705

New Principal Place of Business:

3010 54TH AVE S
ST. PETERSBURG, FL 333712

Current Mailing Address:

4160 SAILFISH DRIVE SE
ST. PETERSBURG, FL 33705

New Mailing Address:

3010 54TH AVE S
ST. PETERSBURG, FL 333712

FEI Number: 71-0990596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYRELL, CHRISTINE
4160 SAILFISH DRIVE SE
ST. PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

GOLDEN KRUST CARRIBBEAN BAKERY & GRILL
3010 54TH AVE S
ST PETERSBURG, FL 33712 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: CHRISTINE TYRELL

01/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS
Name: TYRELL, CHRISTINE
Address: 3010 54TH AVE S
City-St-Zip: ST. PETERSBURG, FL 33712

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: CHRISTINE TYRELL

MS

01/04/2010

Electronic Signature of Signing Officer or Director

Date