

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011838

FILED
Feb 16, 2012
Secretary of State

Entity Name: TYLER & LARSEN CONSTRUCTION CORP.

Current Principal Place of Business:

15832 111TH TERRACE NO.
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

15832 111TH TERRACE NO.
JUPITER, FL 33478

New Mailing Address:

FEI Number: 27-1883867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TYLER, JOHN W
15832 111TH TERRACE NO.
JUPITER, FL 33478 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: D
Name: TYLER, JOHN W JR
Address: 15832 111TH TERRACE NORTH
City-St-Zip: JUPITER, FL 334786732

Title: D
Name: TYLER, TIM M
Address: 269 SE 4TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: LARSEN, MICHAEL J
Address: 16706 134TH TERRACE NORTH
City-St-Zip: JUPITER, FL 33478

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: JOHN W. TYLER

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date