

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022010

FILED
Jan 13, 2012
Secretary of State

Entity Name: TYRCORP INCORPORATED

Current Principal Place of Business:

4301 CROSS RIDGE CT
VALRICO, FL 33594 FL

New Principal Place of Business:

Current Mailing Address:

4301 CROSS RIDGE CT
VALRICO, FL 33594 FL

New Mailing Address:

FEI Number: 27-4522292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLOSKEY, TIMOTHY
4301 CROSS RIDGE CT
VALRICO, FL 33594 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: P
Name: MCCLOSKEY, TIMOTHY
Address: 4301 CROSS RIDGE CT
City-St-Zip: VALRICO, FL 33594 US

Title: VP
Name: MCCLOSKEY, TIMOTHY
Address: 4301 CROSS RIDGE CT
City-St-Zip: VALRICO, FL 33594 US

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: TIMOTHY MCCLOSKEY

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date