

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000030497

Entity Name: TYRONE HOLDINGS, INC.

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

689 CENTRAL AVE STE 101  
ST. PETERSBURG, FL 33701

**New Principal Place of Business:**

**Current Mailing Address:**

100 SECOND AVENUE SOUTH  
SUITE 600  
ST PETERSBURG, FL 33701 US

**New Mailing Address:**

FEI Number: 59-3242459

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INMAN, FRANK  
689 CENTRAL AVE STE 101  
ST PETERSBURG, FL 33701 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: PEYTON, JAMES WILLIAM R  
Address: 100 SECOND AVENUE SOUTH, SUITE 600  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: V  
Name: PEYTON, M. LYNNE  
Address: 100 SECOND AVENUE SOUTH, SUITE 600  
City-St-Zip: ST. PETERSBURG, FL

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: LYNNE PEYTON

V

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date