2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

DOCUMENT# P94000030497

Entity Name: TYRONE HOLDINGS, INC.

Current Principal Place of Business:

689 CENTRAL AVE STE 101
ST. PETERSBURG, FL 33701

New Principal Place of Business:

2932 CENTRAL AVE
ST. PETERSBURG, FL 33712

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:

INVESTORS CHOICE RELATY
2932 CENTRAL AVE
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: GEORGE SPENCER 05/01/2012
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 MRS 05/01/2012
Electronic Signature of Signing Officer or Director Date