

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 383028

FILED
Jan 06, 2009
Secretary of State

Entity Name: TYRONE PROFESSIONAL BUILDING, INC.

Current Principal Place of Business:

5380 JOE'S CREEK DR. N.
ST PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

5380 JOE'S CREEK DR. N.
ST PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 59-1439457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EZZO, HELEN
5380 JOE'S CREEK DR. N.
ST PETERSBURG, FL 33709 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: EZZO CUROTTO, ELISE
Address: 8416 LITTLELEAF COURT
City-St-Zip: ORLANDO, FL 32835

Title: VD () Delete
Name: EZZO, CHRISTOPHER
Address: 10244 130TH WAY, NORTH
City-St-Zip: LARGO, FL

Title: SD () Delete
Name: EZZO, PAUL
Address: 2291 SW RACQUET CLUB DR.
City-St-Zip: PALM CITY, FL 34990

Title: PD () Delete
Name: EZZO MCGETTIGAN, PATRICE
Address: 5440 JOE'S CREEK DRIVE N
City-St-Zip: ST. PETERSBURG, FL 33709

Title: D () Delete
Name: EZZO, STEPHEN
Address: 4243 COUNTRY LANE
City-St-Zip: CHARLOTTE, NC 28270

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HELEN EZZO

RA

01/06/2009

Electronic Signature of Signing Officer or Director

Date