

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 404894

Entity Name: TYBRIN CORPORATION

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

1030 TITAN COURT  
FORT WALTON BEACH, FL 32547

## New Principal Place of Business:

## Current Mailing Address:

1030 TITAN COURT  
FORT WALTON BEACH, FL 32547

## New Mailing Address:

FEI Number: 59-1408409

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENNINGTON, BILL A  
1030 TITAN CT  
FORT WALTON BEACH, FL 32547 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: C ( ) Delete  
Name: PENNINGTON, BILL A  
Address: 93A POQUITO RD.  
City-St-Zip: SHALIMAR, FL 32579

Title: SDV ( ) Delete  
Name: PENNINGTON, ROBERTA, A.  
Address: 93A POQUITO RD.  
City-St-Zip: SHALIMAR, FL

Title: VP ( ) Delete  
Name: PENNINGTON, TY A.,  
Address: 13 POQUITO ROAD  
City-St-Zip: SHALIMAR, FL 32579

Title: VP ( ) Delete  
Name: PENNINGTON, BRIAN S.  
Address: 48 COUNTRY CLUB ROAD  
City-St-Zip: SHALIMAR, FL 32579

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: PENNINGTON, BILL A  
Address: 95 POQUITO RD.  
City-St-Zip: SHALIMAR, FL 32579

Title: SDV (X) Change ( ) Addition  
Name: PENNINGTON, ROBERTA, A.  
Address: 95 POQUITO RD.  
City-St-Zip: SHALIMAR, FL 32579

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: BILL PENNINGTON

C

03/23/2009

Electronic Signature of Signing Officer or Director

Date