

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 404894

Entity Name: TYBRIN CORPORATION

FILED
Aug 26, 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

OFFICERS AND DIRECTORS:

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

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: PRES () Change (X) Addition
Name: HARRINGTON, DONALD J.
Address: 614 BURGUNDY LANE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: DONALD HARRINGTON

PRES

08/26/2009

Electronic Signature of Signing Officer or Director

Date