2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001143

Entity Name: TYRINGHAM ASSOCIATES CO., INC.

FILED Jan 25, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1530 HARBORSOUND DRIVE LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

PO BOX 9810 LONGBOAT KEY, FL 34228

FEI Number: 13-2623491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROCKLEIN, JOSEPH E III 800 S OSPREY AVE SARASOTA, FL 34236 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SCHNELL, ERIC A

Address: 104 W 70TH STREET, APT 5A City-St-Zip: NEW YORK, NY 10023

Title: VPT

Name: SCHNELL, NANCY T

Address: 120 W 70TH STREET APT 5A City-St-Zip: NEW YORK, NY 10023

Title: VPS

Name: SCHNELL, INA

Address: 120 W 70TH STREET APT 5A City-St-Zip: NEW YORK, NY 10023

Title: VP

 Name:
 SCHNELL-ROSEN, VICKI L

 Address:
 120 W 70TH STREET APT 5A

 City-St-Zip:
 NEW YORK, NY 10023

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: ERIC SCHNELL P 01/25/2012