

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F68809

Entity Name: TINGLEY SYSTEMS, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

31722 STATE RD. 52
SAN ANTONIO, FL 33576 US

New Principal Place of Business:

Current Mailing Address:

31722 STATE RD. 52
SAN ANTONIO, FL 33576 US

New Mailing Address:

FEI Number: 59-2170570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINGLEY, WILLIAM M
11830 JUSTAMERE LANE
DADE CITY, FL 33525 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: PD () Delete
Name: TINGLEY, WILLIAM M,
Address: 11830 JUST-A-MERE LANE
City-St-Zip: DADE CITY, FL

Title: VSTD () Delete
Name: TINGLEY, MARGIE A,
Address: 11830 JUST-A-MERE LANE
City-St-Zip: DADE CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD (X) Change () Addition
Name: TINGLEY, WILLIAM M,
Address: 11830 JUST-A-MERE LANE
City-St-Zip: DADE CITY, FL

Title: PD (X) Change () Addition
Name: TINGLEY, MARGIE A,
Address: 11830 JUST-A-MERE LANE
City-St-Zip: DADE CITY, FL

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: MARGIE A. TINGLEY

PD

01/30/2009

Electronic Signature of Signing Officer or Director

Date