

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F68809

Entity Name: TINGLEY SYSTEMS, INC.

FILED  
Feb 17, 2011  
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, MARGIE A  
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

## OFFICERS AND DIRECTORS:

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

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

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: MARGIE A. TINGLEY

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date