

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75669

FILED
Feb 14, 2011
Secretary of State

Entity Name: NEUHAUS/TYRRELL, INC.

Current Principal Place of Business:

488 JULIAN LANE
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 940065
MAITLAND, FL 327940065 US

New Mailing Address:

FEI Number: 59-2816122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYAS, ARMANDO ESQUIRE
1018 E ROBINSON ST
ORLANDO, FL 32801 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: S
Name: TYRRELL, RITA N
Address: 488 JULIAN LANE
City-St-Zip: MAITLAND, FL 32751 US

Title: P
Name: TYRRELL, RITA N
Address: 488 JULIAN LANE
City-St-Zip: MAITLAND, FL 32751 US

Title: T
Name: GENNARO, MARIA N
Address: 488 JULIAN LN
City-St-Zip: MAITLAND, FL 32751 US

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: MARIA N. GENNARO

TREA

02/14/2011

Electronic Signature of Signing Officer or Director

Date