2005 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # K45331 1. Entity Name TYRONE MINI-STORE COMPANY Principal Place of Business Mailing Address 7750 38TH AVE. N. 7750 38TH AVE. N. ST PETERSBURG FL 33710 ST PETERSBURG FL 33710 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1753562 Not Applicab! Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MALLER, KAREN E Street Address (P.O. Box Number is Not Acceptable) BARNETT TOWER 1 PROGRESS PLAZA SUITE 1210 ST. PETERSBURG FL 33701 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typied or printed name of registered agent and title if applicable (NOTE Registered Agont signature reduced when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD HILE Delete HILE Change Addition DALRYMPLE, GERALD F NAME MAME UQQQQQ299Q77 7750 38TH AVE N STRIFF ADDRESS STHEET ADURESS 04/11/05-80094-008 150.00 ST PETERSBURG FL 33710 CHY-ST-7P CITY STATIS **VSD** ☐ Change HILL Delete 11111 ☐ Addition DALRYMPLE, NINA M NAME MAM STHEET ADDRESS 7750 38TH AVE N JUNEET ADDRESS ST PETERSBURG FL 33710 CHY-\$1-78 CHY ST-ZIP HILE Delete 1:111 ☐ Change ☐ Addition MANE KESSLER, CARA L MAME STREET ADDRESS STREET ADDRESS 7750 38TH AVENUE N CHY-SI-ZIP CHY-ST-709 SAINT PETERSBURG FL 33710 ☐ Defete FITE F ☐ Change ☐ Addition HILL NAME STREET ADDRESS STREET ANDRESS CITY ST-ZIP CHY-SI-ZIF THE ☐ Delete mi Change ☐ Addition NAME JUREET ADDRESS STREET ADORESS CHY-SI-ZIP Curt-St-7IP HH ☐ Delete MIL ☐ Change ☐ Addition NAME HAME DIRECT ADDRESS STREET ADDRESS CITY-ST 7/P CITY-ST ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURI

FILED