

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45331

FILED
Feb 19, 2012
Secretary of State

Entity Name: TYRONE MINI-STORE COMPANY

Current Principal Place of Business:

7750 38TH AVE. N.
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

7750 38TH AVE. N.
ST PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 59-1753562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLER, KAREN E
BARNETT TOWER
1 PROGRESS PLAZA SUITE 1210
ST. PETERSBURG, FL 33701 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: PTD
Name: DALRYMPLE, GERALD F
Address: 7750 38TH AVE N
City-St-Zip: ST PETERSBURG, FL 33710

Title: VSD
Name: DALRYMPLE, NINA M
Address: 7750 38TH AVE N
City-St-Zip: ST PETERSBURG, FL 33710

Title: CV
Name: KESSLER, CARA L
Address: 7750 38TH AVENUE N
City-St-Zip: SAINT PETERSBURG, FL 33710

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: CARA L KESSLER

CV

02/19/2012

Electronic Signature of Signing Officer or Director

Date