

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K67783

FILED
Mar 21, 2011
Secretary of State

Entity Name: TYTAN INVESTMENTS, INC.

Current Principal Place of Business:

13731 FERN TRAIL DR
N. FORT MYERS, FL 33903

New Principal Place of Business:

12950 TREELINE CT.
N. FORT MYERS, FL 33903

Current Mailing Address:

13731 FERN TRAIL DR
N. FORT MYERS, FL 33903

New Mailing Address:

12950 TREELINE CT.
N. FORT MYERS, FL 33903

FEI Number: 65-0102648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEATTER, TAD M
2328 HANCOCK BRIDGE PARKWAY
SUITE 108
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

YEATTER, TAD M
1210 DEL PRADO BLVD. S.
CAPE CORAL, FL 33990 US

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: TAD M. YEATTER

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YEATTER, TAD M
Address: 12950 TREELINE CT.
City-St-Zip: N FT MYERS, FL 33903

Title: ST
Name: YEATTER, LISA
Address: 13772 FERN TRAIL DR
City-St-Zip: N FT MYERS, FL 33903

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: TAD M. YEATTER

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date