

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089296

FILED
Apr 14, 2008
Secretary of State

Entity Name: TERRY LYLES CORPORATION, INC.

Current Principal Place of Business:

13346 CHELMSFORD ST
WELLINGTON, FL 33414

New Principal Place of Business:

2125 VININGS CIRCLE #207
WELLINGTON, FL 33414

Current Mailing Address:

2125 VININGS CIR 207
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-1041627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYLES, TERRY
13346 CHELMSFORD ST
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

LYLES, TERRY
2125 VININGS CIRCLE #207
WELLINGTON, FL 33414 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: _____

Electronic Signature of Registered Agent

04/14/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LYLES, TERRY
Address: 13346 CHELMSFORD ST
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LYLES, TERRY
Address: 2125 VININGS CIRCLE #207
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERRY LYLES

Electronic Signature of Signing Officer or Director

PRES

04/14/2008

Date