

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033097

Entity Name: PETER R. TYSON, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

1140 7TH COURT
SUITE G
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4378
VERO BEACH, FL 32964 IR

New Mailing Address:

P.O. BOX 644378
VERO BEACH, FL 32964 IR

FEI Number: 65-1094112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, RONALD G
2655 LEJEUNE RD, STE 201
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TYSON, PETER R
Address: PO BOX 4378
City-St-Zip: VERO BEACH, FL 32964

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TYSON, PETER R
Address: PO BOX 644378
City-St-Zip: VERO BEACH, FL 32964 IR

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: PETER R TYSON

D

01/05/2009

Electronic Signature of Signing Officer or Director

_____ Date