2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022038

Entity Name: TYDIR CONSTRUCTION CORPORATION

FILED Jan 06, 2011 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business:
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418 N. SEGRAVE ST. SUITE A

DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

418 N. SEGRAVE ST. SUITE A DAYTONA BEACH, FL 32114

FEI Number: 34-1974576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TYDIR, IVONA 30 SAND POINT CIR ORMOND BEACH, FL 32174 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.

in the State of Fiori

SIGNATURE:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 TYDIR, IVONA

 Address:
 30 SANDPOINT CIR

 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: VP

Name: ROCHE, JOSEPH T Address: 322 SCOTLAND DRIVE City-St-Zip: HOLLY HILL, FL 32117

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: IVONA TYDIR PRES 01/06/2011