

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022038

FILED
Jan 19, 2012
Secretary of State

Entity Name: TYDIR CONSTRUCTION CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 34-1974576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TYDIR, IVONA
30 SANDPOINT 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.

SIGNATURE: IVONA TYDIR

01/19/2012

Electronic Signature of Registered Agent

Date

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

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date