

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078950

FILED
Apr 20, 2009
Secretary of State

Entity Name: TYLER HAUS DEVELOPMENT CORP.

Current Principal Place of Business:

3732 NE 199 STREET
AVENTURA, FL 33180

New Principal Place of Business:

2025 TYLER STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

3732 NE 199 STREET
AVENTURA, FL 33180 US

New Mailing Address:

2025 TYLER STREET
HOLLYWOOD, FL 33020 US

FEI Number: 20-1876961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAADA, PHILIP
3732 NE 199 STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SAADA, PHILIP
2025 TYLER ST
HOLLYWOOD, FL 33020 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: PHILIP SAADA

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: SAADA, PHILIP
Address: 3732 NE 199 STREET
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: SAADA, PHILIP
Address: 2025 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

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: PHILIP SAADA

P.D.

04/20/2009

Electronic Signature of Signing Officer or Director

Date