2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119496

Entity Name: TYDY, INC.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

856 LINCOLN ROAD DELAND, FL 32724

Current Mailing Address: New Mailing Address:

856 LINCOLN ROAD DELAND, FL 32724

FEI Number: 73-1683993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILLIAMS, TERRY C 856 LINCOLN ROAD DELAND, FL 32724 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: WILLIAMS, TERRY C Address: 856 LINCOLN ROAD City-St-Zip: DELAND,, FL 32724

Title: VP

Name: WILLIAMS, DEBORAH R Address: 856 LINCOLN ROAD City-St-Zip: DELAND, FL 32724

Title: TREA

Name: WILLIAMS, TERRY C Address: 856 LINCOLN ROAD City-St-Zip: DELAND, FL 32724

Title: SEC

Name: WILLIAMS, DEBORAH R Address: 856 LINCOLN ROAD City-St-Zip: DELAND, FL 32724

Title: DIR

Name: WILLIAMS, TERRY C Address: 856 LINCOLN ROAD City-St-Zip: DELAND, FL 32724

Title: DIR

 Name:
 WILLIAMS, DEBORAH R

 Address:
 856 LINCOLN ROAD

 City-St-Zip:
 DELAND, FL 32724

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: TERRY C. WILLIAMS P 03/15/2011