

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061546

Entity Name: TYLEMAN INC.

FILED
Aug 31, 2007
Secretary of State

Current Principal Place of Business:

3303 SW 1ST AVE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

3744 NE 15TH PLACE
CAPE CORAL, FL 33909 US

Current Mailing Address:

3303 SW 1ST AVE
CAPE CORAL, FL 33914 US

New Mailing Address:

3744 NE 15TH PLACE
CAPE CORAL, FL 33909 US

FEI Number: 20-0987610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESNAHAN, ROBERT T JR
3303 SW 1ST AVE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

BRESNAHAN, ROBERT T JR
3744 NE 15TH PLACE
CAPE CORAL, FL 33909 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: ROBERT T BRESNAHAN JR

08/31/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRESNAHAN, ROBERT T JR
Address: 3303 SW 1ST AVE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP () Delete
Name: SEELEY, CHRISTY-ANN
Address: 3303 SW 1ST AVE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: TREA () Delete
Name: BRESNAHAN, ROBERT T JR
Address: 3303 SW 1ST AVE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: SECR () Delete
Name: SEELEY, CHRISTY-ANN
Address: 3303 SW 1ST AVE
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRESNAHAN, ROBERT T JR
Address: 3744 NE 15TH PLACE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: VP (X) Change () Addition
Name: SEELEY, CHRISTY-ANN
Address: 3744 NE 15TH PLACE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: TREA (X) Change () Addition
Name: BRESNAHAN, ROBERT T JR
Address: 3744 NE 15TH PLACE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: SECR (X) Change () Addition
Name: SEELEY, CHRISTY-ANN
Address: 3744 NE 15TH PLACE
City-St-Zip: CAPE CORAL, FL 33909 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: CHRISTY-ANN SEELEY

VP

08/31/2007

Electronic Signature of Signing Officer or Director

Date