

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164205

Entity Name: TYSON DOORS, INC.

FILED  
Apr 28, 2010  
Secretary of State

## Current Principal Place of Business:

8956 COUNTRY MILL LN  
JACKSONVILLE, FL 32222

## New Principal Place of Business:

9556 ARMELLE WAY  
#8  
JACKSONVILLE, FL 32257

## Current Mailing Address:

8956 COUNTRY MILL LN  
JACKSONVILLE, FL 32222

## New Mailing Address:

9556 ARMELLE WAY  
#8  
JACKSONVILLE, FL 32257

FEI Number: 20-1970403

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TYSON, CHRISTOPHER E  
8956 COUNTRY MILL LN  
JACKSONVILLE, FL 32222 US

## Name and Address of New Registered Agent:

TYSON, CHRISTOPHER E  
9556 ARMELLE WAY  
JACKSONVILLE, FL 32257 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: CHRIS TYSON

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDST  
Name: TYSON, CHRISTOPHER E  
Address: 9566 ARMELLE WAY  
City-St-Zip: JACKSONVILLE, FL 32257

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: CHRIS TYSON

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date