

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068726

Entity Name: TYLEE ASSOCIATES, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

1460 GOLDEN GATE PARKWAY
SUITE 103
NAPLES, FL 34105

Current Mailing Address:

1460 GOLDEN GATE PARKWAY
SUITE 103
NAPLES, FL 34105

New Principal Place of Business:

1460 GOLDEN GATE PARKWAY
103
NAPLES, FL 34105

New Mailing Address:

1460 GOLDEN GATE PARKWAY
103
NAPLES, FL 34105

FEI Number: 20-2819793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNSFORD, JOHN
1460 GOLDEN GATE PARKWAY
SUITE 103
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

LUNSFORD, JOHN
1460 GOLDEN GATE PARKWAY
103
NAPLES, FL 34105 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: JOHN O.S. LUNSFORD

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LUNSFORD, JOHN
Address: 1460 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LUNSFORD, JOHN
Address: 1460 GOLDEN GATE PARKWAY # 103
City-St-Zip: NAPLES, FL 34105

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: JOHN O.S. LUNSFORD

PSD

02/12/2009

Electronic Signature of Signing Officer or Director

Date