

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004427

FILED
May 02, 2011
Secretary of State

Entity Name: TYBO CONTRACTING, INC.

Current Principal Place of Business:

458 TERRANOVA ST
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

PO BOX 1662
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 20-4098803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, TYLER R
458 TERRANOVA ST
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

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: DPT
Name: BOWEN, TYLER R
Address: 458 TERRANOVA ST
City-St-Zip: WINTER HAVEN, FL 33884

Title: SV
Name: BOWEN, VIRGIL A JR
Address: 275 E PARK LN
City-St-Zip: WINTER HAVEN, FL 33850

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: TYLER BOWEN

DPT

05/02/2011

Electronic Signature of Signing Officer or Director

Date