

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010306

Entity Name: TY CONSULTING SERVICES, INC

FILED
Feb 09, 2007
Secretary of State

Current Principal Place of Business:

2660 WILSON BLVD N
NAPLES, FL 34120

New Principal Place of Business:

2408 LINWOOD AVE
SUITE 8
NAPLES, FL 34112

Current Mailing Address:

2660 WILSON BLVD N
NAPLES, FL 34120

New Mailing Address:

2408 LINWOOD AVENUE
SUITE 8
NAPLES, FL 34112

FEI Number: 20-4145585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDMISTON, CYNTHIA B
2660 WILSON BLVD N
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

PIERRE, HENDRIX A
2561 WHITE BLVD
NAPLES, FL 34117 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: HENDRIX PIERRE

02/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDMISTON, CYNTHIA B
Address: 2660 WILSON BLVD N
City-St-Zip: NAPLES, FL 34120

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERRE, HENDRIX A
Address: 2561 WHITE BLVD
City-St-Zip: NAPLES, FL 34117

Title: VP () Change (X) Addition
Name: PIERRE, VERNICIA L
Address: 2561 WHITE BLVD
City-St-Zip: NAPLES, FL 34117

I hereby certify that the information supplied with this filing does not qualify for the 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: HENDRIX PIERRE

P

02/09/2007

Electronic Signature of Signing Officer or Director

Date