2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2008 08:00 AN Secretary of State DOCUMENT # P06000022715 1. Entity Name TIED RIGHT, INC. Principal Place of Business Mailing Address 6007 SW 45 ST 6007 SW 45 ST DAVIE, FL 33314 DAVIE, FL 33314 No Chg-P CR2E034 (11/05) 03042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4318826 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGONIGLE, J DO NOT WRITE 7027 W BROWARD BLVD 280 IN THIS SPACE PLANTATION, FL 33317 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent eignature required when remetating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P/D TITLE PALMER, RICHARD A NAME U00000932271 05/22/08-80048-009 150.00 12675 SW 34 PL STREET ADDRESS CITY-ST-7IP **DAVIE, FL 33330** TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ITTLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment mits an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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