

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026969

FILED
May 01, 2008
Secretary of State

Entity Name: TYLER DENEALT INSURANCE, INC.

Current Principal Place of Business:

425 22ND AVE. N.
SUITE C
ST PETERSBURG, FL 33704

New Principal Place of Business:

1001 4TH ST. N.
ST PETERSBURG, FL 33701

Current Mailing Address:

425 22ND AVE. N.
SUITE C
ST PETERSBURG, FL 33704

New Mailing Address:

1001 4TH ST. N.
ST PETERSBURG, FL 33701

FEI Number: 20-4381152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANTON, CHRISTOPHER S
101 E KENNEDY BLVD SUITE 3700
TAMPA, FL 33602 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DENEALT, TYLER
Address: 425 22ND AVE. N., SUITE C
City-St-Zip: ST PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DENEALT, TYLER
Address: 1001 4TH ST. N.
City-St-Zip: ST PETERSBURG, FL 33701

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: TYLER DENEALT

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date