

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006211

Entity Name: TYKY FINISHING CORP

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

1809 JASPER DR
ORLANDO, FL 32807 US

New Principal Place of Business:

205 WEST SILVER STAR RD
OCOE, FL 34761 US

Current Mailing Address:

1809 JASPER DR
ORLANDO, FL 32807 US

New Mailing Address:

205 WEST SILVER STAR RD
OCOE, FL 34761 US

FEI Number: 20-5380111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERAPIO-GUZMAN, CARLOS H
1809 JASPER DR
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

SERAPIO-GUZMAN, CARLOS H
205 WEST SILVER STAR RD
OCOE, FL 34761 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: CARLOS H SERAPIO-GUZMAN

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SERAPIO-GUZMAN, CARLOS H
Address: 1809 JASPER DR
City-St-Zip: ORLANDO, FL 32807 US

Title: VP () Delete
Name: LOPEZ-GUZMAN, HUGO R
Address: 1809 JASPER DR
City-St-Zip: ORLANDO, FL 32807 US

Title: S (X) Delete
Name: CHACON, MARIA E
Address: 1809 JASPER DR
City-St-Zip: ORLANDO, FL 32807 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERAPIO-GUZMAN, CARLOS H
Address: 205 WEST SILVER STAR RD
City-St-Zip: OCOEE, FL 34761 US

Title: VP (X) Change () Addition
Name: LOPEZ-GUZMAN, HUGO R
Address: 205 WEST SILVER STAR RD
City-St-Zip: OCOEE, FL 34761 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS H SERAPIO-GUZMAN

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date