

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012631

Entity Name: TYCOONIA, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

514 SW 2ND AVE
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

514 SW 2ND AVE
OCALA, FL 34474

New Mailing Address:

FEI Number: 20-8277332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULIN, RACHEL
514 SW 2ND AVE
OCALA, FL 34474 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: DP
Name: DULIN, RACHEL
Address: 514 SW 2ND AVE
City-St-Zip: OCALA, FL 34474

Title: DV
Name: HEINZ, ERIKA
Address: 17542 W WINDSLOW DR
City-St-Zip: GRAYSLAKE, IL 60030

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: RACHEL DULIN

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date