

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048634

FILED
Jan 23, 2008
Secretary of State

Entity Name: TYREENCO INVESTMENTS, INC.

Current Principal Place of Business:

700 LAKE AVENUE
APT. 3
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

1467 CADES BAY AVENUE
JUPITER, FL 33458 US

Current Mailing Address:

700 LAKE AVENUE
APT. 3
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, THOMAS S JR.
700 LAKE STREET
APT. 3
BOYNTON BEACH, FL 33435 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: WALDRON, THOMAS S JR.
Address: 700 LAKE STREET, APT. 3
City-St-Zip: BOYNTON BEACH, FL 33435 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SARAH SOTELO, EXECUTIVE ASSISTANT

MGR

01/23/2008

Electronic Signature of Signing Officer or Director

Date