

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053196

FILED  
Aug 31, 2008  
Secretary of State

Entity Name: TRYSTAN INCORPORATED

## Current Principal Place of Business:

1651 GALIANO STREET  
DELTONA, FL 32725

## New Principal Place of Business:

## Current Mailing Address:

1651 GALIANO STREET  
DELTONA, FL 32725

## New Mailing Address:

FEI Number: 83-0498136

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUICHARD, VERNON W  
1651 GALIANO STREET  
DELTONA, FL 32725 US

## Name and Address of New Registered Agent:

GUICHARD, GARY  
1651 GALIANO STREET  
DELTONA, FL 32725 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: GARY GUICHARD

08/31/2008

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. ( ) Change (X) Addition  
Name: GUICHARD, GARY  
Address: 1651 GALIANO ST  
City-St-Zip: DELTONA, FL 32725

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: GARY GUICHARD

MR.

08/31/2008

Electronic Signature of Signing Officer or Director

Date