

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095551

FILED
Apr 25, 2011
Secretary of State

Entity Name: GWALTNEY, TYSON, FARR INVESTIGATIONS, INC.

Current Principal Place of Business:

2193 LAKEVIEW DRIVE
MELBOURNE, FL 32935 US

New Principal Place of Business:

874 W. EAU GALLIE BLVD
SUITE E
MELBOURNE, FL 32935 US

Current Mailing Address:

2193 LAKEVIEW DRIVE
MELBOURNE, FL 32935 US

New Mailing Address:

874 W. EAU GALLIE BLVD.
SUITE E
MELBOURNE, FL 32935 US

FEI Number: 80-0238670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARR, DIANNA T
2193 LAKEVIEW DRIVE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

FARR, DIANNA T
874 W. EAU GALLIE BLVD.
SUITE E
MELBOURNE, FL 32935 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FARR, DIANNA T
Address: 874 W. EAU GALLIE BLVD., SUITE E
City-St-Zip: MELBOURNE, FL 32935 US

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: DIANNA T. FARR

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date