2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026053

Entity Name: TICO ENTERPRISES, INC.

FILED Jan 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3657 PARKRIDGE CIRCLE 2431 BREAKWATER CIRCLE SARASOTA, FL 34243 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

3657 PARKRIDGE CIRCLE 2431 BREAKWATER CIRCLE SARASOTA, FL 34243 SARASOTA, FL 34231

FEI Number: 83-0508200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUTIERREZ, ALBERTO
3657 PARKRIDGE CIRCLE
SARASOTA, FL 34243 US
GUTIERREZ, ALBERTO
2431 BREAKWATER CIRCLE
SARASOTA, FL 34231 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: 01/21/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: GUTIERREZ, ALBERTO
Address: 2431 BREAKWATER CIRCLE
City-St-Zip: SARASOTA, FL 34231

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: ALBERTO GUTIERREZ PSTD 01/21/2010