

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036826

FILED
Apr 21, 2010
Secretary of State

Entity Name: TYTON CONSTRUCTION, INC.

Current Principal Place of Business:

163 MCLEODS WAY
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

163 MCLEODS WAY
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 26-2400044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRISTEFF, ANDRE I
163 MCLEODS WAY
WINTER SPRINGS, FL 32708 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
Name: KRISTEFF, ANDRE I
Address: 163 MCLEODS WAY
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP
Name: MITCHELL, JEREMIAH B
Address: 231 3RD STREET
City-St-Zip: GENEVA, FL 32732 US

Title: S
Name: KRISTEFF, ANDRE I
Address: 163 MCLEODS WAY
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: T
Name: MITCHELL, JEREMIAH B
Address: 231 3RD STREET
City-St-Zip: GENEVA, FL 32732 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: ANDRE I KRISTEFF

V

04/21/2010

Electronic Signature of Signing Officer or Director

Date