

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036826

FILED
Apr 30, 2012
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:

108 LAKE CRESCENT DRIVE
CHULUOTA, FL 32766 US

Current Mailing Address:

163 MCLEODS WAY
WINTER SPRINGS, FL 32708 US

New Mailing Address:

108 LAKE CRESCENT DRIVE
CHULUOTA, FL 32766 US

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

OFFICERS AND DIRECTORS:

Title: P
Name: KRISTEFF, ANDRE I
Address: 108 LAKE CRESCENT DRIVE
City-St-Zip: CHULUOTA, FL 32766 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

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date