2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061256

Entity Name: TYDAN CONSTRUCTION, INC.

FILED Jan 19, 2012 Secretary of State

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

772 US HIGHWAY 1 SUITE 100

NORTH PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

772 US HIGHWAY 1 SUITE 100

NORTH PALM BEACH, FL 33408 US

FEI Number: 80-0215258 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:

YECKES, STEPHAN A 772 US HIGHWAY 1 SUITE 200 NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: YECKES, DANIEL R Address: 4167 MAYA CAY LANE City-St-Zip: JUPITER, FL 33458

Title: VP

Name: PAHL, TYLER B

Address: 300 UNO LAGO DR. APT.#301 City-St-Zip: JUNO BEACH, FL 33408

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: TYLER PAHL VP 01/19/2012