

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018895

Entity Name: TYR INVESTMENTS, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

124 WESTGATE ROAD
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

124 WESTGATE ROAD
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 26-4400701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERENICH, TIMOTHY B
28059 US HIGHWAY 19 NORTH
SUITE 100
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

PERENICH, TIMOTHY B
25749 US HIGHWAY 19 N
SUITE 200
CLEARWATER, FL 337632010 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: TIMOTHY B. PERENICH

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERENICH, GUY C
Address: 124 WESTGATE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S
Name: PERENICH, GUY C
Address: 124 WESTGATE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D
Name: PERENICH, GUY C
Address: 124 WESTGATE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

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: GUY C. PERENICH

PSD

04/15/2011

Electronic Signature of Signing Officer or Director

Date