2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018895

Entity Name: TYR INVESTMENTS, INC.

FILED May 01, 2012 Secretary of State

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

124 WESTGATE ROAD TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

124 WESTGATE ROAD TARPON SPRINGS, FL 34689

FEI Number: 26-4400701 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:

PERENICH, TIMOTHY B
25749 US HIGHWAY 19 N
SUITE 200
CLEARWATER, FL 337632010 US
PERENICH, GUY C
124 WESTGATE RD.
TARPON SPRINGS, FL 346887400 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: GUY C. PERENICH 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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 P 05/01/2012