

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030144

FILED
Feb 03, 2010
Secretary of State

Entity Name: TYLER ROSE HOLDINGS CORPORATION

Current Principal Place of Business:

19555 EAST COUNTRY CLUB DR.
#101
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19555 EAST COUNTRY CLUB DR.
#101
AVENTURA, FL 33180

New Mailing Address:

PO BOX 800323
AVENTURA, FL 33280

FEI Number: 26-4606541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTHALTER, MOISES
19555 EAST COUNTRY CLUB DR.
#101
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WORTHALTER, MOISES D
19555 EAST COUNTRY CLUB DR.
#101
AVENTURA, FL 33180 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: MOISES WORTHALTER

02/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WORTHALTER, MOISES D
Address: 19555 E COUNTRY CLUB DRIVE, #101
City-St-Zip: AVENTURA, FL 33180

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: MOISES WORTHALTER

P

02/03/2010

Electronic Signature of Signing Officer or Director

Date