

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036836

FILED
Feb 22, 2011
Secretary of State

Entity Name: TYNAN PLUMBING FIXTURES, INC.

Current Principal Place of Business:

4 CYPRESS COVE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

4 CYPRESS COVE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 26-4738971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEELY, ERIC
4 CYPRESS COVE
PALM BEACH GARDENS, FL 33418 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,D
Name: MCNEELY, ERIC D
Address: 4 CYPRESS COVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: ERIC MCNEELY

P, D

02/22/2011

Electronic Signature of Signing Officer or Director

Date