

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054568

FILED
Apr 30, 2012
Secretary of State

Entity Name: TYRONE MANOR INC

Current Principal Place of Business:

2192 74TH ST N
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

2192 74TH ST N
ST PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 27-0537906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALLY'S TAX SERVICE
2375 YORK ST N
ST PETERSBURG, FL 33710 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: PRES
Name: WING, ROSITA
Address: 2192 74TH ST N
City-St-Zip: ST PETERSBURG, FL 33710

Title: VP
Name: WING, WESLEY
Address: 2192 74TH ST NORTH
City-St-Zip: ST PETERSBURG, FL 33710

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: ROSITA WING

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date