

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011838

FILED
Mar 29, 2011
Secretary of State

Entity Name: TYLER & LARSEN CONSTRUCTION CORP.

Current Principal Place of Business:

1934 COMMERCE LANE SUITE 2
JUPITER, FL 33458

New Principal Place of Business:

15832 111TH TERRACE NO.
JUPITER, FL 33478

Current Mailing Address:

1934 COMMERCE LANE SUITE 2
JUPITER, FL 33458

New Mailing Address:

15832 111TH TERRACE NO.
JUPITER, FL 33478

FEI Number: 27-1883867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SELDIN, KEITH A
1934 COMMERCE LANE SUITE 2
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

TYLER, JOHN W
15832 111TH TERRACE NO.
JUPITER, FL 33478 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: JOHN W. TYLER

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TYLER, JOHN W JR
Address: 15832 111TH TERRACE NORTH
City-St-Zip: JUPITER, FL 334786732

Title: D
Name: TYLER, TIM M
Address: 269 SE 4TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: LARSEN, MICHAEL J
Address: 16706 134TH TERRACE NORTH
City-St-Zip: JUPITER, FL 33478

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: JOHN W. TYLER

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date