

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024070

Entity Name: KENNETH TYLER INC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

4675 SW 43 TERRACE
FORT LAUDERDALE, FL 33314 US

New Principal Place of Business:

6281 SHERMAN ST.
HOLLYWOOD, FL 33024 US

Current Mailing Address:

4675 SW 43 TERRACE
FORT LAUDERDALE, FL 33314 US

New Mailing Address:

6281 SHERMAN ST.
HOLLYWOOD, FL 33024 US

FEI Number: 38-3810958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER, KENNETH M
4675 SW 43 TERRACE
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

TYLER, KENNETH M
6281 SHERMAN ST
HOLLYWOOD, FL 33024 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: KENNETH M. TYLER

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TYLER, KENNETH M
Address: 6281 SHERMAN ST
City-St-Zip: HOLLYWOOD, FL 33024 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: KENNETH M. TYLER

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date