2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025595

Entity Name: TYLER BROTHERS, INC.

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

406 N PARSONS AVENUE BRANDON, FL 33510

Current Mailing Address: New Mailing Address:

406 N PARSONS AVENUE BRANDON, FL 33510

FEI Number: 27-2342556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHN H. RAINS III, P.A. 501 EAST KENNEDY BOULEVARD SUITE 750 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 TYLER, CHADWICK

 Address:
 3068 WISTER CIRCLE

 City-St-Zip:
 VALRICO, FL 33594

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: CHADWICK TYLER P 02/09/2011