

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051783

FILED
Jan 17, 2012
Secretary of State

Entity Name: TYLUCH II, INC.

Current Principal Place of Business:

2856 CLARK ROAD
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

2856 CLARK ROAD
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 27-2917970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAFIA, JAMES M
2856 CLARK ROAD
SARASOTA, FL 34231 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
Name: BAFIA, JAMES M
Address: 2856 CLARK ROAD
City-St-Zip: SARASOTA, FL 34231 US

Title: S
Name: BAFIA, DANIEL
Address: 2856 CLARK ROAD
City-St-Zip: SARASOTA, FL 34231 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: JAMES M BAFIA

P

01/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date