

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098701

Entity Name: TYBEE ROAD INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1249 STIRLING ROAD
SUITE 10
DANIA, FL 33304

New Principal Place of Business:

1249 STIRLING ROAD
SUITE 10
DANIA, FL 33304 US

Current Mailing Address:

1249 STIRLING ROAD
SUITE 10
DANIA, FL 33304

New Mailing Address:

1249 STIRLING ROAD
SUITE 10
DANIA, FL 33304 US

FEI Number: 45-3852137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SLOTIN, ELIZABETH
1249 STIRLING ROAD
SUITE 10
DANIA, FL 33304 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: ELIZABETH SLOTIN

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SLOTIN, ELIZABETH
Address: 1249 STIRLING ROAD #10
City-St-Zip: DANIA, FL 33304 US

Title: VTD
Name: BRAUSER, JOEL
Address: 1249 STIRLING ROAD #10
City-St-Zip: DANIA, FL 33304 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: ELIZABETH SLOTIN

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date