

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103685

Entity Name: NB TYRONE, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

6891 TYRIONE SQUARE #616
ST PETERSBURG, FL 33710

New Principal Place of Business:

6891 TYRONE SQUARE #616
ST PETERSBURG, FL 33710

Current Mailing Address:

PO BOX 40967
ST PETERSBURG, FL 33743

New Mailing Address:

FEI Number: 45-4090987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAJAJ, NEERAJ
6891 TYRIONE SQUARE #616
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

BAJAJ, NEERAJ
6891 TYRONE SQUARE #616
ST PETERSBURG, FL 33710 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: NEERAJ BAJAJ

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BAJAJ, NEERAJ
Address: 6891 TYRONE SQUARE #616
City-St-Zip: ST PETERSBURG, FL 33710

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: NEERAJ BAJAJ

MR.

01/17/2012

Electronic Signature of Signing Officer or Director

Date