

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073844

FILED
Feb 02, 2008
Secretary of State

Entity Name: TY'S TELECOMMUNICATIONS, INC.

Current Principal Place of Business:

ONE BUCKEYE DRIVE
PERRY, FL 32348

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1761
BUCKEYE, HIGHWAY 30
PERRY, FL 32348 US

New Mailing Address:

P.O. BOX 1761
BUCKEYE, FOLEY ROAD
PERRY, FL 32348 US

FEI Number: 59-3271902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, MORRIS T
ONE BUCKEYE DRIVE
PERRY, FL 32348 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCOTT, MORRIS T
Address: 4159 SID HENDRY RD
City-St-Zip: PERRY, FL 32348

Title: D () Delete
Name: SCOTT, LISA A
Address: 4159 SID HENDRY ROAD
City-St-Zip: PERRY, FL 32348

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISA A. SCOTT

D

02/02/2008

Electronic Signature of Signing Officer or Director

Date