

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085606

FILED
Apr 27, 2012
Secretary of State

Entity Name: TYLER HOMES OF POLK COUNTY, INC.

Current Principal Place of Business:

5390 STATE RD 33 NORTH
LAKELAND, FL 33805

New Principal Place of Business:

5337 N. SOCRUM LOOP ROAD
LAKELAND, FL 33809

Current Mailing Address:

5337 N. SOCRUM LOOP ROAD
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 65-0549201 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TYLER, DONNIE L
5337 N. SOCRUM LOOP ROAD
LAKELAND, FL 33809 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: D
Name: TYLER, JANICE
Address: 5337 N. SOCRUM LOOP ROAD
City-St-Zip: LAKELAND, FL 33809

Title: D
Name: TYLER, DONNIE L
Address: 5337 N. SOCRUM LOOP ROAD
City-St-Zip: LAKELAND, FL 33809

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: JANICE D. TYLER

D-VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date