

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007598

FILED
Mar 31, 2009
Secretary of State

Entity Name: TRYCON MANAGEMENT AND LEASING, INC.

Current Principal Place of Business:

1431 ORANGE CAMP RD.
SUITE 116
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 953544
LAKE MARY, FL 327953544

New Mailing Address:

FEI Number: 59-3298101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELPS, SPENCER
951 MARKET PROMENADE AVE.
STE. 2105
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

PHELPS, SPENCER
1431 ORANGE CAMP ROAD
SUITE 116
DELAND, FL 32724 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: SPENCER PHELPS

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CANNON, FRANK J
Address: 951 MARKET PROMENADE AVE., STE. 2105
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: PHELPS, SPENCER S
Address: 9512 MARKET PROMENADE AVE., STE. 2105
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CANNON, FRANK J
Address: 1431 ORANGE CAMP ROAD
City-St-Zip: DELAND, FL 32724

Title: D (X) Change () Addition
Name: PHELPS, SPENCER S
Address: 1431 ORANGE CAMP ROAD
City-St-Zip: DELAND, FL 32724

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: SPENCER PHELPS

D

03/31/2009

Electronic Signature of Signing Officer or Director

Date