

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000007598

FILED
Apr 28, 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
1431 ORANGE CAMP ROAD
SUITE 116
DELAND, FL 32724 US**Name and Address of New Registered Agent:**CANNON, ROBERT F
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: ROBERT F CANNON

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: CANNON, FRANK J
Address: 1431 ORANGE CAMP ROAD
City-St-Zip: DELAND, FL 32724**Title:** D () Delete
Name: PHELPS, SPENCER S
Address: 1431 ORANGE CAMP ROAD
City-St-Zip: DELAND, FL 32724**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: CANNON, ROBERT F
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: FRANK J CANNON

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date