

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000007598

FILED
Jun 02, 2011
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:

CANNON, FRANK J
1431 ORANGE CAMP ROAD
SUITE 116
DELAND, FL 32724 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: PD
Name: CANNON, FRANK J
Address: 1431 ORANGE CAMP ROAD, SUITE 116
City-St-Zip: DELAND, FL 32724

Title: D
Name: CANNON, ROBERT F
Address: 1431 ORANGE CAMP ROAD, SUITE 116
City-St-Zip: DELAND, FL 32724

Title: VD
Name: SUNDSTROM, DAVID J
Address: 1431 ORANGE CAMP ROAD, SUITE 116
City-St-Zip: DELAND, FL 32724

Title: ST
Name: MILLER, MARY
Address: 1431 ORANGE CAMP ROAD, SUITE 116
City-St-Zip: DELAND, FL 32724

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: DAVID J SUNDSTROM

VD

06/02/2011

Electronic Signature of Signing Officer or Director

Date