

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030609

FILED
Apr 04, 2008
Secretary of State

Entity Name: TED TYUS CONSTRUCTION CO., INC.

Current Principal Place of Business:

2496 INDIAN SPRINGS ROAD
MARIANNA, FL 32446

New Principal Place of Business:

5035 HIGHWAY 90 E
MARIANNA, FL 32446

Current Mailing Address:

2496 INDIAN SPRINGS ROAD
MARIANNA, FL 32446

New Mailing Address:

5035 HIGHWAY 90 E
MARIANNA, FL 32446

FEI Number: 59-3377370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYUS, TED
2496 INDIAN SPRINGS ROAD
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

TYUS, TED
5035 HIGHWAY 90 E
MARIANNA, FL 32446 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:

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TYUS, TED
Address: 5194 OAK DRIVE
City-St-Zip: MARIANNA, FL 32446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TED TYUS

P

04/04/2008

Electronic Signature of Signing Officer or Director

Date