

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098521

Entity Name: TIN LIZZIE, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

109 WEST FIRST STREET  
SANFORD, FL 32776

## New Principal Place of Business:

109 WEST FIRST STREET  
SANFORD, FL 32771

## Current Mailing Address:

109 WEST FIRST STREET  
SANFORD, FL 32776

## New Mailing Address:

109 WEST FIRST STREET  
SANFORD, FL 32771

FEI Number: 59-3414181

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLSON, TERRY L  
109 WEST FIRST STREET  
SANFORD, FL 32776 US

## Name and Address of New Registered Agent:

OLSON, TERRY L  
109 WEST FIRST STREET  
SANFORD, FL 32771 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: OLSON, TERRY  
Address: 271 W GARDENIA DR  
City-St-Zip: ORANGE CITY, FL 32763

Title: VP ( ) Delete  
Name: OLSON, ERIC C  
Address: 271 W GARDENIA DR  
City-St-Zip: ORANGE CITY, FL 32763

Title: S ( ) Delete  
Name: OLSON, RONALD  
Address: 328 KENTWOOD BLVD  
City-St-Zip: BRICK, NJ 08724

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: OLSON, RONALD  
Address: 787 WILLOW CREST ST.  
City-St-Zip: ORANGE CITY, FL 32763

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: TERRY L. OLSON

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date