

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058409

FILED
May 21, 2009
Secretary of State

Entity Name: THE GEORGE TYLL COMPANY

Current Principal Place of Business:

950 N. CENTRAL AVE
SUITE 7
OVIEDO, FL 32765 US

New Principal Place of Business:

991 TROON TRACE
WINTER SPRINGS, FL 32707 US

Current Mailing Address:

950 N. CENTRAL AVE
SUITE 7
OVIEDO, FL 32765 US

New Mailing Address:

2200 WINTER SPRINGS BLVD
SUITE 106-352
WINTER SPRINGS, FL 32707 US

FEI Number: 59-3460167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, STEPHEN M
725 N. MAGNOLIA AVE.
ORLANDO, FL 32803 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TYLL, GEORGE ROBERT
Address: 950 N. CENTRAL AVE STE 7
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TYLL, GEORGE ROBERT
Address: 991 TROON TRACE
City-St-Zip: WINTER SPRINGS, FL 32707

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: GEORGE R. TYLL

OWNE

05/21/2009

Electronic Signature of Signing Officer or Director

Date