

**FOR PROFIT CORPORATION  
ANNUAL REPORT**

For Office Use Only

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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                     |                                                                                                                 |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|--|
| DOCUMENT # <b>P98000006622</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                     |                                |  |
| 1. Entity Name<br><b>TYRA COMPANY INC</b><br><b>3 ISLAND DR.</b><br><b>LAKE MARY FL 32746</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                     |                                                                                                                 |  |
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| 2. Principal Place of Business - No P.O. Box #<br><b>3 ISLAND DR.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                     | 3. Mailing Address<br><b>3 ISLAND DR</b>                                                                        |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                     | Suite, Apt. #, etc.                                                                                             |  |
| City & State<br><b>LAKE MARY FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                     | City & State<br><b>LAKE MARY FL</b>                                                                             |  |
| Zip<br><b>32746</b> Country<br><b>USA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                     | Zip<br><b>32746</b> Country                                                                                     |  |
| 4. FEI Number<br><b>59-3504665</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                     | Applied For<br><input type="checkbox"/> Not Applicable                                                          |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                     | \$8.75 Additional Fee Required                                                                                  |  |
| 7. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                     |                                                                                                                 |  |
| Name <b>DAVID A. WALTER</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                     |                                                                                                                 |  |
| Street Address (P.O. Box Number is Not Acceptable)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                     |                                                                                                                 |  |
| <b>3 ISLAND DR.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                     |                                                                                                                 |  |
| City <b>LAKE MARY</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                     | FL Zip Code <b>32746</b>                                                                                        |  |
| 8. This above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                       |                                                                     |                                                                                                                 |  |
| SIGNATURE <i>David A. Walter</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                     | DAVID WALTER                                                                                                    |  |
| Signature, typed or printed name of registered agent and title if applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                     | (NOTE: Registered Agent signature required when (re)appointing)                                                 |  |
| January 1 - May 1 Fee is \$150.00<br>After May 1, Fee is \$550.00<br>Amended AR is \$61.25<br>Make Check Payable to Florida Department of State                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                     | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                     |                                                                                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | PRESIDENT<br>DAVID A. WALTER<br>3 ISLAND DR.<br>LAKE MARY FL 32746  |                                                                                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <div style="font-size: 1.2em;">DO NOT WRITE<br/>IN THIS SPACE</div> |                                                                                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                     |                                                                                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                     |                                                                                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                     |                                                                                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                     |                                                                                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <div style="font-size: 1.2em;">DO NOT WRITE<br/>IN THIS SPACE</div> |                                                                                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                     |                                                                                                                 |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or on an attachment with an address, with all other like empowered. |                                                                     |                                                                                                                 |  |
| SIGNATURE: <i>David A. Walter</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                     | DAVID A. WALTER                                                                                                 |  |
| Signature and typed or printed name of signing officer or director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                     | Date                                                                                                            |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                     | Daytime Phone #                                                                                                 |  |

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 SECRETARY OF STATE  
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