

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058826

Entity Name: TYLER MAXX, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

1850 E MAIN STREET
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

1850 E MAIN STREET
LEESBURG, FL 34748

New Mailing Address:

270 SE 95TH STREET
OCALA, FL 34480

FEI Number: 59-3519099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, STEPHEN
725 N MAGNOLIA AVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

ALLEN, TYLER PD
1850 E MAIN STREET
LEESBURG, FL 34748 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: TYLER ALLEN

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALLEN, TYLER
Address: 1850 E MAIN STREET
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLEN, TYLER PD
Address: 1850 E MAIN STREET
City-St-Zip: LEESBURG, FL 34748

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: TYLER ALLEN

PD

01/31/2008

Electronic Signature of Signing Officer or Director

Date