

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091001

Entity Name: TYCROM ENTERPRISES, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

3455 PINE WALK DR. N.
4107
MARGATE, FL 33063

Current Mailing Address:

P.O. BOX 938656
POMPANO BEACH, FL 330938156

New Principal Place of Business:

3435 PINE WALK DR. NORTH
APT 6-207
MARGATE, FL 33063

New Mailing Address:

P.O. BOX 938656
POMPANO BEACH, FL 330938656

FEI Number: 65-0873099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSON, VALERIE
3455 PINWALK DRIVE NORTH
APT 4-107
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

TYSON, VALERIE P
3435 PINWALK DRIVE NORTH
APT 6-207
MARGATE, FL 33063 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: VALERIE P. TYSON

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CROMER, ROENA L
Address: 1346 W GLEN OAK RD
City-St-Zip: N LAUDERDALE, FL 33068

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: VALERIE P. TYSON

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date