

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000003394

Entity Name: TYRRELL CONSTRUCTION, INC.

FILED
Sep 14, 2009
Secretary of State

Current Principal Place of Business:

6199 ISLAND HARBOR RD.
SEBASTIAN, FL 329584710

New Principal Place of Business:

3401 SE COURT DRIVE
FLORIDA, FL 34997

Current Mailing Address:

6199 ISLAND HARBOR RD.
SEBASTIAN, FL 329584710

New Mailing Address:

3401 SE COURT DRIVE
FLORIDA, FL 34997

FEI Number: 65-0890906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZEAU, LOUIS JR.
1000 SE MONTEREY COMMONS BLVD.
STUART, FL 34996 US

Name and Address of New Registered Agent:

TYRRELL, JENNIE L
3401 SE COURT DRIVE
STUART, FL 34997 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: JENNIE TYRRELL

09/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TYRRELL, COLIN W
Address: 3401 COURT DR
City-St-Zip: STUART, FL 34994

Title: S (X) Delete
Name: TYRRELL, WILLIAM A
Address: 6199 ISLAND HARBOR RD
City-St-Zip: SEBASTIAN, FL 329584710

Title: VP () Delete
Name: TYRRELL, JENNIE L
Address: 3401 SE COURT DRIVE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TYRRELL, COLIN W
Address: 3401 COURT DR
City-St-Zip: STUART, FL 34997

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

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: JENNIE L. TYRRELL

VP

09/14/2009

Electronic Signature of Signing Officer or Director

Date