

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003394

Entity Name: TYRRELL CONSTRUCTION, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

3401 SE COURT DRIVE
FLORIDA, FL 34997

New Principal Place of Business:

6199 ISLAND HARBOR DRIVE
SEBASTIAN, FL 32958

Current Mailing Address:

3401 SE COURT DRIVE
FLORIDA, FL 34997

New Mailing Address:

6199 ISLAND HARBOR DRIVE
SEBASTIAN, FL 32958

FEI Number: 65-0890906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TYRRELL, JENNIE L
6199 ISLAND HARBOR DRIVE
SEBASTIAN, FL 32958 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:

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TYRRELL, COLIN W
Address: 6199 ISLAND HARBOR RD.
City-St-Zip: SEBASTIAN, FL 32958

Title: VP
Name: TYRRELL, JENNIE L
Address: 6199 ISLAND HARBOR RD.
City-St-Zip: SEBASTIAN, FL 32958

I hereby 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 all other like empowered.

SIGNATURE: JENNIE L. TYRRELL

VP

01/12/2011

Electronic Signature of Signing Officer or Director

Date