



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 09, 2005 8:00 am
Secretary of State

06-09-2005 90002 026 ***150.00

| | | | | | |
|--|---|--|---|---|--|
| DOCUMENT # P99000028311 1. Entity Name TYRONE DEVELOPMENT AND CONSTRUCTION, INC. | | | |  | |
| Principal Place of Business 2514 ROYAL PINES CIRCLE CLEARWATER, FL 33763 | | | Mailing Address P.O. BOX 15323 CLEARWATER, FL 33766 | | |
| 2. Principal Place of Business 2514 Royal Pines Circle Clearwater, FL 33753 <small>Suite, Apt. #, etc.</small> City & State | | 3. Mailing Address P.O. BOX 15323 Clearwater, FL 33766 <small>Suite, Apt. #, etc.</small> City & State | |  | |
| Zip 33763 | | Country Pinellas | | 05162005 Chg-P CR2E034 (10/03) | |
| 4. FEI Number 59-3565844 | | Applied For <input type="checkbox"/> Not Applicable | | | |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | | | 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 | |
| 7. Name and Address of New Registered Agent Name SAME as before Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | | | | 8. 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. I am familiar with, and accept the obligations of registered agent. | |
| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | | | |
| FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD GILDROY, ROBERT 2514 ROYAL PINES CIRCLE CLEARWATER, FL 33763 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V OLEKSIUK, OPAUL 2057 CHICAGO AVENUE CHICAGO, IL <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S KRISSEL, JOHAN HAINFELDSTRASSE 106 WEISSENBAACH, AUSTRIA, <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T LAKES, MONTERAY 823 ULMERTON ROAD LARGO, FL 33771 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPT TOMFORDE, GUNTHER HAUPTSTRASSE 12 FREDENBECK, GERMANY, 21717 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | OFFICIAL CORPORATE SEAL TYRONE DEVELOPMENT AND CONSTRUCTION, INC. FLORIDA 1999 | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 130.07(4), 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 Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: Robert Gildroy, President 6-3-2005. 727-722-3818 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small> | | | | | |

ATTACHMENT

Re: Tyrone Development and Construction, INC.

DIRECTORS MEETING WORKSHEET

#P99000028311

40087621

Corporate Address: 2514 Royal Pines, Clearwater, FL 33763

Mailing Address (if different): PO BOX 15323, Clearwater, FL 33766

Date & time of Shareholder's Meeting: Date: 2-2-2005, 20 Time: 11 AM.

As to ALL Shareholders please list the following:

| Name | Address | # of Shares of Stock Issued |
|-------------------|--------------------------------------|-----------------------------|
| Example: John Doe | 123 SW Any Street, Miami, FL 33333 | 100 Shares |
| Robert Gildroy | Royal Pines, Clearwater, FL 33763 | 10 Shares |
| Gunter Tomforde | Hauptstrasse 12, Fredenbeck, Germany | 50 Shares |
| Johan Krissl | Hainfelder Strasse 106, Austria | |

Does the above information represent a change in Shareholders during the year? ☐ Yes ☒ No

Date & time of Director's Meeting: Date: 2-2-2005, 20 Time: 3 PM.

(Please note, the Meetings may take place on the same day, but not at the same time.)

As to ALL Directors please list the following:

(Indicate which director is Chairman and which shall be Secretary - one person may be both)

| Name | Address | Title |
|-------------------|--------------------------------------|----------------------|
| Example: John Doe | 123 SW Any Street, Miami, FL 33333 | Chairman / Secretary |
| Robert Gildroy | Royal Pines, Clearwater, FL 33763 | Chairman |
| Gunter Tomforde | Hauptstrasse 12, Fredenbeck, Germany | Treasurer |
| Johan Krissl | Hainfelder Strasse 106, Austria | Secretary |

19 Officers of the Corporation:

(One person may be all positions. You may have as many Vice-Presidents, Assistant Vice-Presidents, Assistant Secretaries, and Assistant Treasurers as you desire)

| Name | Address |
|---------------------------|--|
| President Robert Gildroy | 2514 Royal Pines, Clearwater, FL 33763 |
| Secretary Johan Krissl | Hainfelder Strasse 106, Austria |
| Treasurer Gunter Tomforde | Hauptstrasse 12, Fredenbeck, Germany |
| Vice President | |
| Assist. Secretary | |
| Assist. Treasurer | |

Phone number you can be reached at: (727) 7123818

R. Gildroy 1-22-05

Without any additional charge, you may include any special provision in the minutes of either the Shareholder's or Director's meeting. To discuss any matter which you feel should be included as a topic or resolution at either Shareholder's or Director's Meeting, check here ☐ and give us a daytime phone number. A Spiegel & Utrera attorney will call you to discuss the matter at no extra charge. At Spiegel & Utrera we want to help you.

Remarks: