

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028311

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: TYRONE DEVELOPMENT AND CONSTRUCTION, INC.

## Current Principal Place of Business:

2057 WEST CHICAGO AVE.  
CHICAGO, IL 60622

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 15323  
CLEARWATER, FL 33766

## New Mailing Address:

FEI Number: 59-3565844

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 S.W. 22 STREET  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

JOSEPH N. PERLMAN, ESQUIRE  
1101 BELCHER ROAD S., STE. B  
LARGO, FL 33771 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: JOSEPH N. PERLMAN

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GILDROY, ROBERT  
Address: 2514 ROYAL PINES CIRCLE  
City-St-Zip: CLEARWATER, FL 33763

Title: V ( ) Delete  
Name: OLEKSIUK, OPAUL  
Address: 2057 CHICAGO AVENUE  
City-St-Zip: CHICAGO, IL

Title: S ( ) Delete  
Name: KRISL, JOHAN  
Address: HAINFELDSTRASSE 106  
City-St-Zip: WEISSENBAACH, AUSTRIA,

Title: T ( ) Delete  
Name: LAKES, MONTERAY  
Address: 823 ULMERTON ROAD  
City-St-Zip: LARGO, FL 33771

Title: VT (X) Delete  
Name: TOMFORDE, GUNTHER  
Address: HAUPTSTRASSE 12  
City-St-Zip: FREDENBECK, GERMANY, 21717

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GILDROY, ROBERT  
Address: 2514 ROYAL PINES CIRCLE  
City-St-Zip: CLEARWATER, FL 33763 US

Title: VP (X) Change ( ) Addition  
Name: KRISL, JOHAN  
Address: HAINFELDSTRASSE 106  
City-St-Zip: WEISSENBAACH, AUSTRIA, AU AUSTRIA AU

Title: T (X) Change ( ) Addition  
Name: ROMANIUK, STEVE G  
Address: 823 ULMERTON ROAD  
City-St-Zip: LARGO, FL 33771 US

Title: S (X) Change ( ) Addition  
Name: TOMFORDE, GUNTHER  
Address: HAUPTSTRASSE 12  
City-St-Zip: FREDENBECK, GERMANY, GR 21717 GR

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: STEVE G. ROMANIUK

T

04/17/2008

Electronic Signature of Signing Officer or Director

Date