

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2011
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:

2057 W CHICAGO AVE
CHICAGO, IL 60622

Current Mailing Address:

2057 WEST CHICAGO AVE.
CHICAGO, IL 60622

New Mailing Address:

2057 WEST CHICAGO AVE
CHICAGO, IL 60622

FEI Number: 59-3565844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: KRISSL, JOHAN
Address: HAINFELDSTRASSE 106
City-St-Zip: WEISSENBAACH, AUSTRIA, AU AUSTRIA AU

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

Title: S
Name: TOMFORDE, GUNTHER
Address: HAUPTSTRASSE 12
City-St-Zip: FREDENBECK, GERMANY, GR 21717 GR

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: PAUL OLEKSIUK

V.P.

04/05/2011

Electronic Signature of Signing Officer or Director

Date