2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028311

Entity Name: TYRONE DEVELOPMENT AND CONSTRUCTION, INC.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2057 W CHICAGO AVE CHICAGO, IL 60622

Current Mailing Address: New Mailing Address:

2057 WEST CHICAGO AVE CHICAGO, IL 60622 2057 W CHICAGO, IL 60622 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 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: WEISSENBACH, AUSTRIA, AU AUSTRIA AU

Title: T

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

Title:

Name: TOMFORDE, GUNTHER Address: HAUPTSTRASSE 12

City-St-Zip: FREDENBECK, GERMANY, GR 21717 GR

Title: VP

 Name:
 OLEKSIUK, PAUL

 Address:
 2057 WEST CHICAGO AVE

 City-St-Zip:
 CHICAGO, IL 60622

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 VP 04/17/2012