

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036793

Entity Name: T.Y.C. ONE, INC.

FILED
Jul 31, 2008
Secretary of State

Current Principal Place of Business:

16754 N MIAMI AVENUE
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

4780 N CITATION DRIVE
#104
DELRAY BEACH, FL 33445

Current Mailing Address:

BOX 640376
MIAMI, FL 33164

New Mailing Address:

4780 N CITATION DRIVE
#104
DELRAY BEACH, FL 33445

FEI Number: 65-0912412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NESBITT, WILLIAM A
C/O THE NESBITT COMPANY
16754 N. MIAMI AVENUE
NORTH MIAMI BEACH, FL 33169 US

Name and Address of New Registered Agent:

NESBITT, WILLIAM A
4780 N CITATION DRIVE
#104
DELRAY BEACH, FL 33445 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:

07/31/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NESBITT, WILLIAM A
Address: 16754 N MIAMI AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NESBITT, WILLIAM A
Address: 4780 N CITATION DRIVE, #104
City-St-Zip: DELRAY BEACH, FL 33445

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: WILLIAM NESBITT

P

07/31/2008

Electronic Signature of Signing Officer or Director

Date