

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045749

Entity Name: TYCO MACHINE, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1400 PONCE DE LEON BLVD
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

P0 BOX 1235
BROOKSVILLE, FL 346051235

New Mailing Address:

FEI Number: 59-3578102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, MICHAEL A
8304 OAKGREN RD
BROOKSVILLE, FL 34601 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: P
Name: RAY, MICHAEL A
Address: P.O. BOX 1235
City-St-Zip: BROOKSVILLE, FL 34605

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: MICHAEL A RAY

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date