

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71177

Entity Name: TY, TY & TY, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

10800 NW 103RD ST. SUITE #1
MIAMI, FL 33178 US

New Principal Place of Business:

10800 NW 103RD ST.
SUITE #1
MIAMI, FL 33178 US

Current Mailing Address:

10800 NW 103RD ST. SUITE #1
MIAMI, FL 33178 US

New Mailing Address:

10800 NW 103RD ST.
SUITE #1
MIAMI, FL 33178 US

FEI Number: 65-0278205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUATY, DANNY
10800 NW 103RD STREET
#1
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TUATY, DANNY
Address: 10800 NW 103RD STREET
City-St-Zip: MIAMI, FL 33178 US

Title: D () Delete
Name: TUATY, GAY
Address: 10800 NW 103RD STREET
City-St-Zip: MIAMI, FL 33178 US

Title: D () Delete
Name: TAUATY, DAVID
Address: 10800 NW 103RD STREET
City-St-Zip: MIAMI, FL 33178 US

Title: D () Delete
Name: BENSADON, E. DAVID
Address: 10800 NW 103RD STREET
City-St-Zip: MIAMI, FL 33178 US

Title: D () Delete
Name: TUATY, CORINA
Address: 10800 NW 103RD STREET
City-St-Zip: MIAMI, FL 33178 US

Title: D () Delete
Name: TUATY, SHANNON
Address: 10800 NW 103RD STREET
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TUATY, DAVID
Address: 10800 NW 103RD STREET
City-St-Zip: MIAMI, FL 33178 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GAY TUATY

D

01/23/2008

Electronic Signature of Signing Officer or Director

Date