

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08379

Entity Name: TYLER II, INC.

FILED
Aug 27, 2009
Secretary of State

Current Principal Place of Business:

4 WATER OAK PLACE
PALM COAST, FL 321378054 US

New Principal Place of Business:

6945 CARLISLE COURT
D 121
NAPLES, FL 341098972 US

Current Mailing Address:

4 WATER OAK PLACE
PALM COAST, FL 321378054 US

New Mailing Address:

6945 CARLISLE COURT
D 121
NAPLES, FL 341098972 US

FEI Number: 65-0318188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, BLAINE W., III
4 WATER OAK PLACE
PALM COAST, FL 321378054 US

Name and Address of New Registered Agent:

SCOTT, BLAINE W., III
6945 CARLISLE COURT
D 121
NAPLES, FL 341098972 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:

08/27/2009

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: PTSD () Delete
Name: SCOTT, III B W.
Address: 4 WATER OAK PLACE
City-St-Zip: PALM COAST, FL 321378054

Title: VD () Delete
Name: SCOTT, MARY L
Address: 4 WATER OAK PLACE
City-St-Zip: PALM COAST, FL 321378054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: SCOTT, III B W.
Address: 6945 CARLISLE COURT D 121
City-St-Zip: NAPLES, FL 341098972 US

Title: VD (X) Change () Addition
Name: SCOTT, MARY L
Address: 6945 CARLISLE COURT D 121
City-St-Zip: NAPLES, FL 341098972 US

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: BLAINE W SCOTT III

PRES

08/27/2009

Electronic Signature of Signing Officer or Director

Date