

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55779

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE TYNER GROUP, INC.

Current Principal Place of Business:

1736 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

6109 VIA VENETIA S.
DELRAY BEACH, FL 33484 US

Current Mailing Address:

3089 N.W. 26TH AVENUE
BOCA RATON, FL 33434

New Mailing Address:

6109 VIA VENETIA S.
DELRAY BEACH, FL 33484 US

FEI Number: 65-0247187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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: D
Name: TYNER, GREG S
Address: 6109 VIA VENETIA S.
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: TYNER, DEBORAH N
Address: 608 HARBOUR POINTE WAY
City-St-Zip: GREENACRES, FL 33413

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: GREG TYNER

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date