2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127788

Entity Name: TROUT COVE HOLDINGS, INC.

Current Principal Place of Business:

6245 N.W. 23RD TERR. BOCA RATON. FL 33496

Current Mailing Address:

6245 N.W. 23RD TERR. BOCA RATON, FL 33496 US

FEI Number: 05-0542643 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MALIS, ADAM R 6245 N.W. 23RD TERR. BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent

Date

FILED Feb 25, 2013

Secretary of State

CC8227163565

Officer/Director Detail:

Title P/D

Name MALIS, ADAM RP/D
Address 6245 N.W. 23RD TERR.
City-State-Zip: BOCA RATON FL 33496

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: ADAM MALIS PRESIDENT 02/25/2013