

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34958

Entity Name: TITAN ROAD INDUSTRIAL PARK, INC.

Current Principal Place of Business:

2622 N.W. 23 WAY
BOCA RATON, FL 33431

Current Mailing Address:

2622 N.W. 23 WAY
BOCA RATON, FL 33431 US

FEI Number: 84-1170018

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUNDY, RICHARD
400 N PINE ISLAND RD
SUITE 300
PLANTATION, FL 33324 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: RICHARD LUNDY

03/24/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TRUSTEE
Name COGEN, ALAN
Address 2622 N.W. 23 WAY
City-State-Zip: BOCA RATON FL 33431

Title VCD
Name COGEN, LEE
Address 2622 N.W. 23 WAY
City-State-Zip: BOCA RATON FL

Title VST
Name COGEN, LEE
Address 2622 N.W. 23 WAY
City-State-Zip: BOCA RATON FL

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: ALAN COGEN

TRUSTEE

03/24/2015

Electronic Signature of Signing Officer/Director Detail

Date