

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 162292

FILED
Nov 06, 2009
Secretary of State**Entity Name:** TRAEGER BROTHERS AND ASSOCIATES, INC.**Current Principal Place of Business:**12405 SW 130 STREET
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**12405 SW 130 STREET
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 59-0642249**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**TRAEGER, HOWARD B
14400 SW 81 AVE
MIAMI, FL 33158 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: PRES () Delete
Name: TRAEGER, HOWARD B
Address: 14400 SW 81 AVENUE
City-St-Zip: MIAMI, FL 33158 US

Title: VP () Delete
Name: TRAEGER, LAURA L
Address: 14400 SW 81 AVE
City-St-Zip: MIAMI, FL 33158 US

Title: VP (X) Delete
Name: TOLLE, JEFFREY W
Address: 20330 BELAIRE DRIVE
City-St-Zip: MIAMI, FL 33189 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TRAEGER, HOWARD B
Address: 8435 SW 148 DRIVE
City-St-Zip: PALMETTO BAY, FL 33158 US

Title: VP (X) Change () Addition
Name: TOLLE, JEFFREY W
Address: 120330 BELAIRE DRIVE
City-St-Zip: MIAMI, FL 33189 US

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: HOWARD B. TRAEGER

PRES

11/06/2009

Electronic Signature of Signing Officer or Director

Date