

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 162292

FILED
Jan 05, 2011
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
8345 SW 148TH DRIVE
PALMETTO BAY, FL 33158 US

Name and Address of New Registered Agent:

TRAEGER, HOWARD B
8435 SW 148TH DRIVE
PALMETTO BAY, FL 33158 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

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TRAEGER, HOWARD B
Address: 8435 SW 148TH DRIVE
City-St-Zip: PALMETTO BAY, FL 33158 US

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

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: HOWARD B. TRAEGER

MR.

01/05/2011

Electronic Signature of Signing Officer or Director

Date