2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 162292

FILED Jan 05, 2012 Secretary of State

Entity Name: TRAEGER BROTHERS AND ASSOCIATES, INC.

Current Principal Place of Business: New Principal Place of Business:

12405 SW 130 STREET MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12405 SW 130 STREET MIAMI, FL 33186

FEI Number: 59-0642249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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 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 PRES 01/05/2012