2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000832

Entity Name: TREG'S PROPERTIES INC.

FILED Feb 14, 2011 Secretary of State

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

3828 SNOWSHED RUN BETHLEHEM, GA 30620

Current Mailing Address: New Mailing Address:

2480 6TH AVE NE NAPLES, FL 34120

FEI Number: 26-1163460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TREGANZA, MAT 2480 6TH AVE NE NAPLES, FL 34120 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:

Name: TREGANZA, MAT Address: 2480 6TH AVE NE City-St-Zip: NAPLES, FL 34120

Title: VP

 Name:
 TREGANZA, HATHAIRATH

 Address:
 2480 6TH AVE NE

 City-St-Zip:
 NAPLES, FL 34120

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: MAT TREGANZA PRES 02/14/2011