

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H22092

Entity Name: TRAF, INC.

FILED
Sep 22, 2011
Secretary of State

Current Principal Place of Business:

1002 W. 23RD ST., STE. 400
PANAMA CITY, FL 324050608

New Principal Place of Business:

802 N. OKLAHOMA STREET
BONIFAY, FL 32425 US

Current Mailing Address:

1002 W. 23RD ST., STE. 400
PANAMA CITY, FL 324050608

New Mailing Address:

802 N. OKLAHOMA STREET
BONIFAY, FL 32425 US

FEI Number: 59-2448800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPPIN, LAURETTA J
1002 W. 23RD ST., STE. 400
PANAMA CITY, FL 324050608 US

Name and Address of New Registered Agent:

HENRY, MARY E
802 N. OKLAHOMA STREET
BONIFAY, FL 32425 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: MARY E. HENRY

09/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HENRY, MARY E
Address: 802 N. OKLAHOMA STREET
City-St-Zip: BONIFAY, FL 32425

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: MARY E. HENRY

DP

09/22/2011

Electronic Signature of Signing Officer or Director

Date