

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J19444

FILED
Apr 08, 2011
Secretary of State

Entity Name: TROYER BROTHERS FLORIDA, INC.

Current Principal Place of Business:

14700 TROYER BROTHERS ROAD
FT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

14700 TROYER BROTHERS ROAD
FT MYERS, FL 33913 US

New Mailing Address:

FEI Number: 59-2682036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TROYER, DONALD
14700 TROYER BROTHERS ROAD
FT MYERS, FL 33913 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: DPT
Name: TROYER, DONALD
Address: 14700 TROYER BROTHERS ROAD
City-St-Zip: FT MYERS, FL 33913 US

Title: DVPS
Name: TROYER, DAVID
Address: 14700 TROYER BROTHERS ROAD
City-St-Zip: FT MYERS, FL 33913 US

Title: DVPS
Name: TROYER, VERNON
Address: 14700 TROYER BROTHERS ROAD
City-St-Zip: FT MYERS, FL 33913 US

Title: AS
Name: BUDD, DAVID G
Address: 5551 RIDGEWOOD DRIVE, SUITE 501
City-St-Zip: NAPLES, FL 34108 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: DAVID G BUDD

AS

04/08/2011

Electronic Signature of Signing Officer or Director

Date