

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19737

Entity Name: TRB MANAGEMENT, INC.

FILED  
Jan 06, 2011  
Secretary of State

## Current Principal Place of Business:

342 TONEY PENNA DR #1  
JUPITER, FL 33458

## New Principal Place of Business:

## Current Mailing Address:

342 TONEY PENNA DRIVE  
UNIT 1  
JUPITER, FL 33458

## New Mailing Address:

FEI Number: 65-0044437

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOYHAN, THOMAS  
342 TONEY PENNA DRIVE  
UNIT 1  
JUPITER, FL 33458 US

## Name and Address of New Registered Agent:

BOYHAN, THOMAS R  
342 TONEY PENNA DRIVE  
UNIT 1  
JUPITER, FL 33458 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: THOMAS BOYHAN

01/06/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BOYHAN, NANCY  
Address: 19005 TALON WAY  
City-St-Zip: JUPITER, FL

Title: ST  
Name: BOYHAN, THOMAS R  
Address: 19005 TALON WAY  
City-St-Zip: JUPITER, FL 33458 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: THOMAS BOYHAN

ST

01/06/2011

Electronic Signature of Signing Officer or Director

Date