

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60030

Entity Name: TRS PROPERTIES, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

% THOMAS M. STENGLEIN
1307 2ND AVENUE - P.O. BOX 76071
TAMPA, FL 33675

Current Mailing Address:

% THOMAS M. STENGLEIN
1307 2ND AVENUE - P.O. BOX 76071
TAMPA, FL 33675 US

New Principal Place of Business:

% THOMAS M. STENGLEIN
1307 2ND AVENUE
TAMPA, FL 33605

New Mailing Address:

% THOMAS M. STENGLEIN
1307 2ND AVENUE
TAMPA, FL 33605 US

FEI Number: 59-3006675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STENGLEIN, THOMAS M.
1307 2ND AVE.
TAMPA, FL 33675 US

Name and Address of New Registered Agent:

STENGLEIN, THOMAS M.
1307 2ND AVE.
TAMPA, FL 33605 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:

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STENGLEIN, THOMAS M.,
Address: 1307 2ND AVE
City-St-Zip: TAMPA, FL

Title: STD () Delete
Name: ROSENDE, LEONARD J.,
Address: 1307 2ND AVE
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STENGLEIN, THOMAS M.,
Address: 1307 2ND AVE
City-St-Zip: TAMPA, FL 33605

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS M STENGLEIN

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date