

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002806

FILED
Apr 19, 2011
Secretary of State

Entity Name: TRS OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

702 NORTHPARK BLVD
FT. WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5283
FT. WALTON BEACH, FL 32549 US

New Mailing Address:

FEI Number: 59-3056500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWLESS, TONY D
526 POCAHONTAS DR.
FT. WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

LAWLESS, TONY D
2052 BAY LOOP LANE
NAVARRE, FL 32566 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

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAWLESS, TONY
Address: 2052 BAY LOOP LANE
City-St-Zip: NAVARRE, FL 32566 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: TONY LAWLESS

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date