2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052986

Entity Name: T & C REALTY GROUP INC.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7150 NW 84 AVE 4631 N. STATE RD. 7 UNIT 22 PARKLAND, FL 33067 UN CORAL SPRINGS, FL 33073 UN

Current Mailing Address: New Mailing Address:

4631 N. STATE RD. 7 UNIT 22 CORAL SPRINGS, FL 33073

FEI Number: 01-0695358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TU, CHING-JEN 4631 N. STATE RD. 7 UNIT 22 CORAL SPRINGS, FL 33073 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: WU, TSAI HUI

Address: 2428 NE 26TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S

Name: TU, CHING-JEN

Address: 4631 N. STATE RD. 7 UNIT 22 City-St-Zip: CORAL SPRINGS, FL 33073

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: CHING-JEN TU S 04/29/2012