2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077578

Entity Name: TCE ENTERPRISES, INC.

FILED Mar 22, 2011 Secretary of State

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

2801 S.W. COLLEGE RD. SUITE 22 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

1800 S.W. 55TH LANE OCALA, FL 34474

FEI Number: 43-1939563 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:

EAGERTON, LAWRENCE T 1800 S.W. 55TH LANE OCALA, FL 34474 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: PST

 Name:
 EAGERTON, LAWRENCE T

 Address:
 1800 S.W. 55TH LANE

 City-St-Zip:
 OCALA, FL 34474

Title: SEC

Name: EAGERTON, CONNIE K Address: 1800 S.W 55TH LANE City-St-Zip: OCALA, FL 34474

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: LAWRENCE EAGERTON PST 03/22/2011