

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127788

FILED
Feb 13, 2012
Secretary of State

Entity Name: TROUT COVE HOLDINGS, INC.

Current Principal Place of Business:

6245 N.W. 23RD TERR.
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1314
FT. LAUDERDALE, FL 33302 US

New Mailing Address:

6245 N.W. 23RD TERR.
BOCA RATON, FL 33496 US

FEI Number: 05-0542643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALIS, ADAM R
6245 N.W. 23RD TERR.
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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: P/D
Name: MALIS, ADAM R P/D
Address: 6245 N.W. 23RD TERR.
City-St-Zip: BOCA RATON, FL 33496 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: ADAM MALIS

P/D

02/13/2012

Electronic Signature of Signing Officer or Director

Date