2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113721

Entity Name: TREDICI PROPERTIES, INC.

FILED Feb 09, 2012 Secretary of State

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

8540 NAVARRE PKWY NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

8540 NAVARRE PKWY NAVARRE, FL 32566

FEI Number: 20-0409749 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:

LYNCHARD, R. LANE

8285 NAVARRE PKWY
NAVARRE, FL 32566 US

RICHARD, LAWRENCE G SR
8540 NAVARRE PKWY
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: LAWRENCE G RICHARD 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: RICHARD, LAWRENCE G
Address: 7348 GULF BLVD
City-St-Zip: NAVARRE BEACH, FL 32566

Title:

Name: RICHARD, DIANA L
Address: 7348 GULF BLVD
City-St-Zip: NAVARRE BEACH, FL 32566

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 G RICHARD D 02/09/2012