

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049029

Entity Name: TRAMAR, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

2280 US HWY 98 NORTH
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

PO BOX 1153
HIGHLAND CITY, FL 33846

New Mailing Address:

FEI Number: 20-0928840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFF, TULA M
3399 CYPRESS GARDENS ROAD
SUITE C
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

HAFF, TULA M
135 NORTH 6TH STREET
SECOND FLOOR
HAINES CITY, FL 33844-424 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: TULA M. HAFF

Electronic Signature of Registered Agent

04/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BONEY, MARC L
Address: PO BOX 1153
City-St-Zip: HIGHLAND CITY, FL 33846

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: MARC L. BONEY

Electronic Signature of Signing Officer or Director

PRES

04/24/2011

Date