

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156498

FILED  
Mar 24, 2011  
Secretary of State

**Entity Name:** TRAN INVESTORS' HOLDINGS, INC.

**Current Principal Place of Business:**

2150 FORREST ROAD  
WINTER PARK, FL 32789 US

**New Principal Place of Business:**

4474 TWINVIEW LANE  
ORLANDO, FL 32814 US

**Current Mailing Address:**

PO BOX 3153  
WINTER PARK, FL 32790 US

**New Mailing Address:**

**FEI Number:** 20-2149796      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

HARBISON, MICHAEL E  
2150 FORREST ROAD  
WINTER PARK, FL 32789 US

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

HARBISON, MICHAEL E  
4474 TWINVIEW LANE  
ORLANDO, FL 32814 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:

03/24/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: TRAN, TOM  
Address: 12114 EAGLE PT CT  
City-St-Zip: LEESBURG, FL 34788 US

Title: TSD  
Name: HARBISON, MICHAEL E  
Address: PO BOX 3153  
City-St-Zip: WINTER PARK, FL 32790 US

Title: D  
Name: RODRIGUEZ, OMAR J  
Address: PO BOX 3153  
City-St-Zip: WINTER PARK, FL 32790 US

Title: D  
Name: BRINKMAN, ERIC  
Address: PO BOX 3153  
City-St-Zip: WINTER PARK, FL 32790 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: MICHAEL E. HARBISON

TSD

03/24/2011

Electronic Signature of Signing Officer or Director

Date