

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156498

FILED
Jan 10, 2012
Secretary of State

Entity Name: TRAN INVESTORS' HOLDINGS, INC.

Current Principal Place of Business:

4474 TWINVIEW LANE
ORLANDO, FL 32814 US

New Principal Place of Business:

2518 BROOKSHIRE AVE
WINTER PARK, FL 32792 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
4474 TWINVIEW LANE
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

HARBISON, MICHAEL E
2518 BROOKSHIRE AVE
WINTER PARK, FL 32792 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

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: HARBISON, MICHAEL E
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

Title: D
Name: RODRIGUEZ, OMAR J
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

PTSD

01/10/2012

Electronic Signature of Signing Officer or Director

Date