

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072841

FILED
Jan 12, 2011
Secretary of State

Entity Name: TR KRELL INVESTMENTS, INC.

Current Principal Place of Business:

5870 WASHINGTON ST.
STE. A
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

5870 WASHINGTON ST.
STE. A
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 20-4927511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRELL, THOMAS R P
5870 WASHINGTON ST.
STE. A
NAPLES, FL 34109 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
Name: KRELL, THOMAS
Address: 5870 WASHINGTON ST. STE. A
City-St-Zip: NAPLES, FL 34109 US

Title: VP
Name: KRELL, ANN
Address: 5870 WASHINGTON ST. STE. A
City-St-Zip: NAPLES, FL 34109 US

Title: SEC
Name: KRELL, ANN
Address: 5870 WASHINGTON ST. STE. A
City-St-Zip: NAPLES, FL 34109 US

Title: TREA
Name: KRELL, THOMAS
Address: 5870 WASHINGTON ST. STE. A
City-St-Zip: NAPLES, FL 34109 US

Title: DIR
Name: KRELL, THOMAS
Address: 5870 WASHINGTON ST. STE. A
City-St-Zip: NAPLES, FL 34109 US

Title: DIR
Name: KRELL, ANN
Address: 5870 WASHINGTON ST. STE. A
City-St-Zip: NAPLES, FL 34109 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: ANN K. KRELL

VP

01/12/2011

Electronic Signature of Signing Officer or Director

Date