2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046510

Entity Name: TRENT REALTY FRANCHISE CORP

FILED Jun 22, 2010 Secretary of State

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

2040 HIGHWAY A1A #207

INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address: Current Mailing Address:

2040 HIGHWAY A1A

INDIAN HARBOUR BEACH, FL 32937

US

FEI Number: 26-2576130 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:

ROSENBLATT, JOEL I ESQ. 445 11TH AV. INDIALANTIC, FL 32903 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 Date

OFFICERS AND DIRECTORS:

Title:

TRENT, ROY J III Name: 1740 CANTERBURY DR Address: City-St-Zip: INDIALANTIC, FL 32903 US

Title:

Name: BECHTOL, CINDY Address: 2040 HIGHWAY A1A

INDIAN HARBOR BEACH, FL 32937 City-St-Zip:

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: ROY TRENT . III PD 06/22/2010