

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046510

FILED
Mar 15, 2011
Secretary of State

Entity Name: TRENT REALTY FRANCHISE CORP

Current Principal Place of Business:

2040 HIGHWAY A1A
#207
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

2040 HIGHWAY A1A
#207
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

FEI Number: 26-2576130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TRENT, ROY J III
2040 HIGHWAY A1A
#207
INDIAN HARBOUR BEACH, FL 32937 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: ROY J. TRENT III S/ROYJTRENTIII/

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: S
Name: BECHTOL, CINDY
Address: 2040 HIGHWAY A1A
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

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: S/ROYJTRENTIII/

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date