2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074534

Entity Name: TBRE INVESTMENTS, INC.

FILED Feb 17, 2011 Secretary of State

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

1006 CROSS CREEK BOULEVARD 117 W ALEXANDER ST

SUITE 416 UNIT #316

TAMPA, FL 33647 US PLANT CITY, FL 33563 US

Current Mailing Address: New Mailing Address:

1006 CROSS CREEK BOULEVARD 117 W ALEXANDER ST

SUITE 416 UNIT #316

TAMPA, FL 33647 US PLANT CITY, FL 33563 US

FEI Number: 26-3178108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SORENSEN, HANK

11013 COUNTRYWAY BLVD

TAMPA, FL 33626 US

SORENSEN, HENRY

13037 W LINEBAUGH AVENUE

SUITE 102

AMPA, FL 33626 US SUITE 102 TAMPA, FL 33626 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: HENRY SORENSEN 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DR

Name: CARROZZELLA, JOHN C Address: 2108 SYCAMORE LN City-St-Zip: PLANT CITY, FL 33563 US

Title: MRS

Name: SHERYL, CARROZZELLA VP Address: 2108 SYCAMORE LN City-St-Zip: PLANT CITY, FL 33563 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: JOHN C CARROZZELLA DR 02/17/2011