

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087221

Entity Name: TRVN, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

24 W. THRUSH STREET
APOPKA, FL 32712 US

New Principal Place of Business:

1901 S ROOSEVELT BLVD
106 E
KEY WEST, FL 33040 US

Current Mailing Address:

24 W. THRUSH STREET
APOPKA, FL 32712 US

New Mailing Address:

P.O. BOX 285
MADISON, NH 03849 US

FEI Number: 26-3521705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATHEN, OTIS M
24 W. THRUSH STREET
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

ROGER J CYR JR CPA
1901 S ROOSEVELT BLVD
KEY WEST, FL 33040 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: ROGER J CYR JR CPA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: WADE, D BRUCE
Address: 13535 MELISSA DRIVE
City-St-Zip: LAKE VIEW, AL 35111 US

Title: S, D
Name: WELLS, RICHARD
Address: P.O. BOX 52
City-St-Zip: MADISON, NH 03849 US

Title: T
Name: WELLS, PAMELA
Address: P.O. BOX 52
City-St-Zip: MADISON, NH 03849 US

Title: D
Name: STOKLEY, J B
Address: P.O. BOX 430
City-St-Zip: OPELIKA, AL 36803 US

Title: D
Name: CLONTS, DAVE JR.
Address: 411 WALNUT STREET
City-St-Zip: GREEN GROVE SPRINGS, FL 32043 US

Title: D
Name: CYR, ROGER J JR
Address: P.O. BOX 89
City-St-Zip: MADISON, NH 03849

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: ROGER J CYR JR

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date