

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099564

Entity Name: TRL INSURANCE, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

488 WEST Highbanks Road
DeBary, FL 32713 US

New Principal Place of Business:

16350 NE 12th Avenue
North Miami Beach, FL 33162 US

Current Mailing Address:

488 WEST Highbanks Road
DeBary, FL 32713 US

New Mailing Address:

16350 NE 12th Avenue
North Miami Beach, FL 33162 US

FEI Number: 26-3670587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, Elizabeth R Pres.
488 West Highbanks Road
DeBary, FL 32713 US

Name and Address of New Registered Agent:

LEE, Elizabeth R Pres.
16350 NE 12 Avenue
North Miami Beach, FL 33162 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: S/ELIZABETH R LEE

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEE, ELIZABETH R PRES.
Address: 16350 NE 12 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: S/ELIZABETH R LEE

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date