

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033937

FILED
Apr 20, 2011
Secretary of State

Entity Name: TREY CONSTRUCTION, INC.

Current Principal Place of Business:

12889 EMERALD COAST PARKWAY
SUITE 108-A
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

12889 EMERALD COAST PARKWAY
SUITE 104-B
MIRAMAR BEACH, FL 32550

Current Mailing Address:

12889 EMERALD COAST PARKWAY
SUITE 108-A
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

12889 EMERALD COAST PARKWAY
SUITE 104-B
MIRAMAR BEACH, FL 32550 US

FEI Number: 26-4823967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, THOMAS B III
12889 EMERALD COAST PARKWAY
SUITE 108-A
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

HENRY, THOMAS B III
12889 EMERALD COAST PARKWAY
SUITE 104-B
MIRAMAR BEACH, FL 32550 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: HENRY, THOMAS B III
Address: 12889 EMERALD COAST PARKWAY, SUITE 104B
City-St-Zip: MIRAMAR BEACH, FL 32550

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: THOMAS B. HENRY, III

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04/20/2011

Electronic Signature of Signing Officer or Director

Date