

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071967

Entity Name: TRG HOLDINGS INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

1107 KEY PLAZA #126
KEY WEST, FL 33040

New Principal Place of Business:

146 PEARY COURT
B
KEY WEST, FL 33040

Current Mailing Address:

1107 KEY PLAZA #126
KEY WEST, FL 33040

New Mailing Address:

146 PEARY COURT
B
KEY WEST, FL 33040

FEI Number: 27-0616014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODERE, TYLER
1107 KEY PLAZA #126
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

GOODERE, TYLER
146 PEARY COURT
B
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: TYLER R GOODERE

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOODERE, TYLER
Address: 146 PEARY COURT UNIT B
City-St-Zip: KEY WEST, FL 33040

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: TYLER GOODERE

CEO

03/03/2011

Electronic Signature of Signing Officer or Director

Date