2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103257

Entity Name: TROY CONSTRUCTORS, INC.

FILED Mar 18, 2011 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

5100 W. KENNEDY BLVD., STE 225 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

P.O. BOX 18171 TAMPA, FL 33679

FEI Number: 27-1651293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CFARF, JEFFREY T CRAFT, JEFFREY T 3001 N. ROCKY POINT DRIVE EAST 5100 W. KENNEDY BLVD SUITE 225 SUITE 200 TAMPA, FL 33607 US

TAMPA, FL 33609

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: JEFFREY CRAFT 03/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CRAFT, JEFFREY T Name:

5100 W. KENNEDY BLVD., STE 225 Address:

City-St-Zip: TAMPA, FL 33609

Title:

Name: CRAFT, JEFFREY T

Address: 5100 W. KENNEDY BLVD., STE 225

TAMPA, FL 33609 City-St-Zip:

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: JEFFREY CRAFT **PRES** 03/18/2011