

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106070

Entity Name: TRF HOLDINGS, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

600 WELLS RD
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

600 WELLS RD
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 23-1306344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, MARK
600 WELLS RD
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCS
Name: FISHMAN, MARK
Address: 600 WELLS RD
City-St-Zip: ORANGE PARK, FL 32073

Title: CEO
Name: FISHMAN, MARK
Address: 600 WELLS RD
City-St-Zip: ORANGE PARK, FL 32073

Title: DP
Name: ROSENFELD, JAMES
Address: 600 WELLS RD
City-St-Zip: ORANGE PARK, FL 32073

Title: TCFO
Name: VETERE, NICHOLAS C
Address: 600 WELLS RD
City-St-Zip: ORANGE PARK, FL 32073

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: NICHOLAS C. VETERE

CFO

04/09/2012

Electronic Signature of Signing Officer or Director

Date