2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037168

Entity Name: 2224 SOUTH TRAIL CORP.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5309 29TH STREET EAST ELLENTON, FL 34222

Current Mailing Address: New Mailing Address:

P O BOX 49586 PO BOX 49586

SARASOTA, FL 34230 US SARASOTA, FL 34230 US

FEI Number: 65-0650206 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:

KAPLAN, MARVIN 5309 29TH STREET EAST ELLENTON, FL 34222 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: KAPLAN, MARVIN Address: P O BOX 49586 City-St-Zip: SARASOTA, FL 34230

Title: VP

 Name:
 DERUIZ, DANE P

 Address:
 PO BOX 2618

 City-St-Zip:
 SARASOTA, FL 34230

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: MARVIN KAPLAN PRES 04/19/2011