

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000030527

FILED
Apr 04, 2011
Secretary of State

Entity Name: TRAILER RANCH BY THE SEA, INC.

Current Principal Place of Business:

72ND ST. (OCEAN) # 12
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

72ND ST. (OCEAN) # 12
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 65-0825199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVANE, WILLIAM M JR
DEVANE & DORI, P.A.
5701 OVERSEAS HWY., SUITE 12
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

CHRISTOPHER B. WALDERA, P.A.
11300 OVERSEAS HIGHWAY, SUITE 1
MARATHON, FL 33050 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: CHRISTOPHER B. WALDERA, PRESIDENT

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOLDON, RANDOLPH
Address: 72ND STREET # 12
City-St-Zip: MARATHON, FL 33050 US

Title: VD
Name: ELGERSMA, RICHARD JR.
Address: 1611 MARLIN DRIVE
City-St-Zip: MARATHON, FL 33050 US

Title: TD
Name: DECONDA, JOE
Address: 72ND STREET # 26
City-St-Zip: MARATHON, FL 33050 US

Title: SD
Name: ROBBINS, GERALDINE
Address: 867 SW 10TH AVE
City-St-Zip: BOCA RATON, FL 33486 US

Title: D
Name: SHEEHAN, JACK
Address: 72ND STREET #22
City-St-Zip: MARATHON, FL 33050 US

Title: D
Name: HOLY, JEANETTE
Address: 72ND STREET # 4
City-St-Zip: MARATHON, FL 33050 US

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: RICHARD ELGERSMA, JR.

VD

04/04/2011

Electronic Signature of Signing Officer or Director

Date