2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104938

Entity Name: TRANY'S UNLIMITED, INC.

FILED Mar 09, 2011 Secretary of State

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

16880 GATOR RD

#119

FT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

16880 GATOR RD #119

FT MYERS, FL 33912 US

FEI Number: 65-0883387 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:

THORPE, RICHARD G 20599 CHARING CROSS CIR ESTERO, FL 33928 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:
 THORPE, RICHARD G

 Address:
 20599 CHARING CROSS CIR

 City-St-Zip:
 ESTERO, FL 33928

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 THORPE PRES 03/09/2011