2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000567

Entity Name: THE TORREY-SINCLAIR COMPANY

Current Principal Place of Business:

111 SOUTH ALBANY AVENUE #200

TAMPA, FL 33606

Current Mailing Address:

111 SOUTH ALBANY AVENUE#200 TAMPA FL 33606 US

FEI Number: 59-3160157 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLARK, HERBERT S JR. 111 SOUTH ALBANY AVENUE#200 TAMPA FL 33606 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: CLARK, HERBERT S JR. 01/28/2013

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2013

Secretary of State

CC5522901137

Officer/Director Detail:

Title F

Name CLARK, H.S. BURK JR

Address 36 WEST SPANISH MAIN ST

City-State-Zip: TAMPA FL 33609

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.