

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440079

FILED
Mar 22, 2011
Secretary of State

Entity Name: TROPICAL PLANT PRODUCTS, INC.

Current Principal Place of Business:

1715 SILVER STAR ROAD
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 547754
ORLANDO, FL 32854

New Mailing Address:

FEI Number: 59-1508179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, SHERI L.
1715 SILVER STAR RD.
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

LEWIS, SHERI L.
1715 SILVER STAR RD.
ORLANDO, FL 32804 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: SHERI L. LEWIS

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEWIS, JANET E
Address: 1715 SILVER STAR RD
City-St-Zip: ORLANDO, FL 32804

Title: T
Name: LEWIS, SHERI L
Address: 1715 SILVER STAR RD
City-St-Zip: ORLANDO, FL 32804

Title: V
Name: LEWIS JR, KENNETH E
Address: 1715 SILVER STAR RD
City-St-Zip: ORLANDO, FL 32804

Title: S
Name: PINKLEY, JEANNIE E
Address: 1715 SILVER STAR RD
City-St-Zip: ORLANDO, FL 32804

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: SHERI L. LEWIS

T

03/22/2011

Electronic Signature of Signing Officer or Director

Date