

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F73605

FILED
Apr 01, 2011
Secretary of State

Entity Name: TROPICAL MIRROR & CARPET, INC.

Current Principal Place of Business:

300 TONEY PENNA DR
SUITE #3
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

300 TONEY PENNA DR
SUITE #3
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 59-2229810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITMAN, RICHARD W PRES
300 TONEY PENNA DR.
SUITE 3
JUPITER, FL FL US

Name and Address of New Registered Agent:

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: PTD
Name: WHITMAN, RICHARD WILLIAM
Address: 2147 SW HYACINTH
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VSD
Name: WHITMAN, RICHARD W., JR.
Address: 16309 75 AVE N
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 W WHITMAN JR

VP

04/01/2011

Electronic Signature of Signing Officer or Director

Date