

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H26705

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: TROPICAL REALTY & INVESTMENTS, INC.

## Current Principal Place of Business:

7916 EVOLUTIONS WAY  
SUITE 106  
TRINITY, FL 34655

## New Principal Place of Business:

20537 AMBERFIELD DRIVE  
LAND O' LAKES, FL 34638

## Current Mailing Address:

7916 EVOLUTIONS WAY  
SUITE 106  
TRINITY, FL 34655

## New Mailing Address:

20537 AMBERFIELD DRIVE  
LAND O' LAKES, FL 34638

FEI Number: 59-2453557

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MITCHELL, D.D.  
7916 EVOLUTIONS WAY  
SUITE 106  
TRINITY, FL 34655 US

## Name and Address of New Registered Agent:

MITCHELL, D. DEWEY  
20537 AMBERFIELD DRIVE  
LAND O' LAKES, FL 34638 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: D. DEWEY MITCHELL

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP (X) Delete  
Name: PRYOR, DANIEL E  
Address: 7916 EVOLUTIONS WAY  
City-St-Zip: TRINITY, FL 34655

Title: VP ( ) Delete  
Name: DURAN, CHRIS J  
Address: 7916 EVOLUTIONS WAY  
City-St-Zip: TRINITY, FL 34655

Title: VP ( ) Delete  
Name: SAMUELS, KATHLEEN  
Address: 7916 EVOLUTIONS WAY  
City-St-Zip: TRINITY, FL 34655

Title: VP ( ) Delete  
Name: LAGGAN, RUSSELL S  
Address: 7916 EVOLUTIONS WAY  
City-St-Zip: TRINITY, FL 34655

Title: VP ( ) Delete  
Name: LOMBARDO, VINCENT J  
Address: 7916 EVOLUTIONS WAY  
City-St-Zip: TRINITY, FL 34655

Title: SVP (X) Delete  
Name: GREEN, ZOE  
Address: 12355 SITTON PEACE DRIVE  
City-St-Zip: TAMPA, FL 33569

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: DURAN, CHRIS J  
Address: 20537 AMBERFIELD DRIVE  
City-St-Zip: LAND O' LAKES, FL 34638

Title: VP (X) Change ( ) Addition  
Name: SAMUELS, KATHLEEN  
Address: 20537 AMBERFIELD DRIVE  
City-St-Zip: LAND O' LAKES, FL 34638

Title: VP (X) Change ( ) Addition  
Name: LAGGAN, RUSSELL S  
Address: 20537 AMBERFIELD DRIVE  
City-St-Zip: LAND O' LAKES, FL 34638

Title: SVP (X) Change ( ) Addition  
Name: LOMBARDO, VINCENT J  
Address: 20537 AMBERFIELD DRIVE  
City-St-Zip: LAND O' LAKES, FL 34638

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: D. DEWEY MITCHELL

RA

03/23/2009

Electronic Signature of Signing Officer or Director

Date