

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H26705

FILED
Mar 25, 2011
Secretary of State

Entity Name: TROPICAL REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

9108 US HWY 19
2ND FLOOR
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

9108 US HWY 19
2ND FLOOR
PORT RICHEY, FL 34668

New Mailing Address:

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. DEWEY
20537 AMBERFIELD DRIVE
LAND O' LAKES, FL 34638 US

Name and Address of New Registered Agent:

MITCHELL, D. DEWEY
9108 US HIGHWAY 19
2ND FLOOR
PORT RICHEY, FL 34668 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

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MITCHELL, D DEWEY
Address: 8600 STATE ROAD 54
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: S T
Name: CRUMBLEY, ALLEN S
Address: 10811 PANICUM COURT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: CFO
Name: CRAMER, ALEX S
Address: 7505 WIMPOLE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP
Name: HILLIKER, ROBERT S
Address: 28642 CROOKED STICK COURT
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP
Name: STOCKTON, LARRY C
Address: 5606 IVY LANE
City-St-Zip: HOLIDAY, FL 34690

Title: VP
Name: MCQUIGG, EUGENIA
Address: 3186 SANDY RIDGE
City-St-Zip: CLEARWATER, FL 33761

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: D. DEWEY MITCHELL

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date

From:

03/25/2011 13:45

#024 P.004/005

H26705

3-25-11

Name and Address #7

Title VP
Name Kay, Dawn K.
Street Address 4520 South Hampton Court
City-St-Zip Tampa, FL 33624
Status Active

Name and Address #8

Title VP
Name Murphy, John P. Jr.
Street Address 4124 85th Street North
City-St-Zip St. Petersburg, FL 33709
Status Active

Name and Address #9

Title VP
Name Prather, Ronald W.
Street Address 1341 Middle Gulf Drive Apt. 140
City-St-Zip Sanibel, FL 33957
Status Active

Name and Address #10

Title VP
Name Neiman, Laurie Powell
Street Address 9108 US Hwy 19
City-St-Zip Port Richey, FL 34668
Status Active

Name and Address #11

Title VP
Name Highberger, James
Street Address 2812 Fair Green Drive
City-St-Zip Clearwater, FL 33761
Status Active

Name and Address #12

Title VP
Name Laggan, Russell
Street Address 1562 Twin Palms Loop
City-St-Zip Lutz, FL 33559
Status Active

Name and Address #13

Title VP
Name Hauff, Linda
Street Address 13436 14th Street
City-St-Zip Dade City, FL
Status Active

Name and Address #14

Title VP
Name Gower, George O

From:

03/25/2011 13:45

#024 P.005/005

Street Address 204 Beach Drive NE
City-St-Zip St. Petersburg, FL 33701
Status Active

Name and Address #15

Title VP
Name Samuels, Kathleen A.
Street Address 2460 E Vina Del Mar Blvd
City-St-Zip St. Petersburg Beach, FL 33706
Status Active

Name and Address #16

Title VP
Name Griffin, Leslie
Street Address 701 W. Bay Street
City-St-Zip Tampa, FL 33606
Status Active

Name and Address #17

Title VP
Name Fruits, Roger Glen
Street Address P. O. Box 931
City-St-Zip Tarpon Springs, FL 34688
Status Active

Name and Address #18

Title VP
Name Timmerman, John P.
Street Address 7556 Spring Hill Drive
City-St-Zip Spring Hill, FL 34606
Status Active

Name and Address #19

Title VP
Name Lauren, Russ
Street Address 6607 N. Myaka Avenue
City-St-Zip Crystal River, FL 34428
Status Active

Name and Address #20

Title VP
Name Smith, Heather
Street Address 10216 Tarpon Drive
City-St-Zip St. Petersburg, FL 33706
Status Active

Name and Address #21

Title VP
Name Miller, Jordan S.
Street Address 515 79th Avenue
City-St-Zip St. Petersburg, FL 33706
Status Active