

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H26705

FILED
Apr 10, 2012
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
9108 US HIGHWAY 19
2ND FLOOR
PORT RICHEY, FL 34668 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: P
Name: MITCHELL, D DEWEY
Address: 8600 STATE ROAD 54
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: ST
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

04/10/2012

Electronic Signature of Signing Officer or Director

_____ Date

From:

04/10/2012 14:26

#590 P.002/005

H26705
4-10-12

Document Number H26705
Tropical Realty & Investments, Inc.
EIN Number 59-2453557

Officer/Director Name and Address

Name and Address #7

Title VP
Name Hauff, Linda
Street Address 13436 14th Street
City, State Dade City, FL
Zip Code 33525

Name and Address #8

Title VP
Name Derbes, Dennis J.
Street Address 1209 Fox Chapel Drive
City, State Lutz, FL
Zip Code 33549

Name and Address #9

Title VP
Name Fruits, Roger Glen
Street Address P. O. Bo x931
City, State Tarpon Springs, FL
Zip Code 34688

Name and Address #10

Title VP
Name Gower, George O.
Street Address 545 20th Avenue NE
City, State St. Petersburg, FL
Zip Code 33704

Name and Address #11

Title VP
Name Ivers, Patricia Ellen
Street Address 5400 Park Street #409
City, State St. Petersburg, FL
Zip Code 33709

Name and Address #12

Title VP
Name Kay, Dawn K.
Street Address 18814 Avenue Biarritz
City, State Lutz, FL
Zip Code 33558

From:

04/10/2012 14:26

#590 P.003/005

Name and Address #13

Title VP
Name Knepper, Albert W.
Street Address 211 21st Avenue
City, State St. Petersburg, FL
Zip Code 33706

Name and Address #14

Title VP
Name Laggan, Russell Scott
Street Address 1562 Twin Palms Loop
City, State Lutz, FL
Zip Code 33559

Name and Address #15

Title VP
Name Martin-Hardy, Roaseannamarie G.
Street Address 3552 Lake Highland Drive
City, State Palm Harbor, FL
Zip Code 34683

Name and Address #16

Title VP
Name Murphy, John P. Jr.
Street Address P. O. Box 76537
City, State St. Petersburg, FL
Zip Code 33734

Name and Address #17

Title VP
Name Neiman, Laura Powell
Street Address 3626 Muirfield Court
City, State New Port Richey, FL
Zip Code 34655

Name and Address #18

Title VP
Name Park, Julie Anne
Street Address 6204 Kingbird Manor Drive
City, State Lithia, FL
Zip Code 33547

From:

04/10/2012 14:26

#590 P.004/005

Name and Address #19

Title VP
Name Russ, Lauren Nichole
Street Address 6607 N. Myaka Avenue
City, State Crystal River, FL
Zip Code 34428

Name and Address #20

Title VP
Name Samuels, Kathleen A.
Street Address 2460 E. Vina Del Mar Boulevard
City, State St. Petersburg, FL
Zip Code 33706

Name and Address #21

Title VP
Name Selby, Karen M.
Street Address 6450 Seminole Boulevard
City, State Seminole, FL
Zip Code 33772

Name and Address #22

Title VP
Name Simon, Debra Lee
Street Address 10495 Calico Warbler Avenue
City, State Weeki Wachee, FL
Zip Code 34613

Name and Address #23

Title VP
Name Smith, Heather
Street Address 10216 Tarpon Drive
City, State St. Petersburg, FL
Zip Code 33706

Name and Address #24

Title VP
Name Stephenson, Daniel Matthew
Street Address 5440 Leeward Lane
City, State New Port Richey, FL
Zip Code 34652

Name and Address #25

Title VP
Name Timmerman, John P.
Street Address 7556 Spring Hill Drive
City, State Spring Hill, FL
Zip Code 34606

From:

04/10/2012 14:26

#590 P.005/005

Name and Address #26

Title VP
Name Wiard, William Barton
Street Address 210 Garden Circle
City, State Clearwater, FL
Zip Code 33756