

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078168

FILED
Apr 25, 2008
Secretary of State

Entity Name: TROPICAL SMOOTHIE DEVELOPMENT SOUTH FLORIDA INC.

Current Principal Place of Business:

3501 VAN BUREN ST
11
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

1080 NW 97 AVE
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

3501 VAN BUREN ST
11
HOLLYWOOD, FL 33021 US

New Mailing Address:

1080 NW 97 AVE
PEMBROKE PINES, FL 33024 US

FEI Number: 42-1671000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCOTTE, GREGORY C
3501 VAN BUREN ST
11
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MARCOTTE, GREGORY C
1080 NW 97 AVE
PEMBROKE PINES, FL 33024 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCOTTE, GREGORY C
Address: 3501 VAN BUREN ST #11
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCOTTE, GREGORY C
Address: 1080 NW 97 AVE
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: GREG MARCOTTE

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date