

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164921

FILED
Feb 23, 2011
Secretary of State

Entity Name: TROPICAL WATERFALLS AND PONDS, INC.

Current Principal Place of Business:

9897 MAJESTIC WAY
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

9897 MAJESTIC WAY
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 86-1154391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUPERMAN, TAL
9897 MAJESTIC WAY
BOYNTON BEACH, FL 33437 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: KUPERMAN, TAL
Address: 9897 MAJESTIC WAY
City-St-Zip: BOYNTON BEACH, FL 33437 FL

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: TAL KUPERMAN

PRES

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date