

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000090239

FILED
Aug 09, 2011
Secretary of State

Entity Name: TROPICAL BREEZE CONSTRUCTION, INC

Current Principal Place of Business:

8719 COBBLESTONE DR
TAMPA, FL 33615 US

New Principal Place of Business:

27422 EDENFIELD DR.
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

8719 COBBLESTONE DR
TAMPA, FL 33615 US

New Mailing Address:

27422 EDENFIELD DR.
WESLEY CHAPEL, FL 33544 US

FEI Number: 20-5172383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELISSA BARILE
8719 COBBLESTONE DR
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

DUNN, CHARLES
27422 EDENFIELD DR.
WESLEY CHAPEL, FL 33544 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: CHARLES DUNN

08/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DUNN, CHARLES D II
Address: 27422 EDENFIELD DR.
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: CHARLES DUNN

D

08/09/2011

Electronic Signature of Signing Officer or Director

Date