

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115397

Entity Name: TROPICAL RV INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

10731 SR 52
HUDSON, FL 34669

New Principal Place of Business:

Current Mailing Address:

315 CROSSWINDS DR
PALM HARBOR, FL 34683

New Mailing Address:

10731 SR 52
HUDSON, FL 34669

FEI Number: 20-5507428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LESNIEWSKI, GREG
10731 SR 52
HUDSON, FL 34669 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: LESNIEWSKI, GREG
Address: 10731 SR 52
City-St-Zip: HUDSON, FL 346669

Title: VP
Name: TEFFEAU, JOSEPH
Address: 10731 SR 52
City-St-Zip: HUDSON, FL 34669

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: JOSEPH TEFFEAU

VP

01/13/2012

Electronic Signature of Signing Officer or Director

Date