

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11457

FILED
Jan 31, 2012
Secretary of State

Entity Name: TROPICAL AWNINGS & SHUTTERS, INC.

Current Principal Place of Business:

600 107TH ST OCEAN
STE - 1
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

1824 HARBOR DR.
MARATHON, FL 33050834 US

New Mailing Address:

FEI Number: 65-0316211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN D. GREENMAN, P.A.
5800 OVERSEAS HWY
SUITE 40
MARATHON, FL 33050 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: PT
Name: FREDERICK, RYAN A
Address: 1617 MARLIN DR
City-St-Zip: MARATHON, FL 33050

Title: VPS
Name: FREDERICK, NANCY R
Address: 1824 HARBOR DR
City-St-Zip: MARATHON, 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: RYAN FREDERICK

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date