

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583504

FILED
Feb 23, 2011
Secretary of State

Entity Name: TROPIC-KOOL ENGINEERING CORP.

Current Principal Place of Business:

1232 DONEGAN ROAD
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

1232 DONEGAN ROAD
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 59-1855668 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

O'CONNOR & ASSOCIATES
1250 S. BELCHER ROAD
SUITE160
LARGO, FL 33771 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: BRAY, KENNETH W
Address: 1232 DONEGAN RD.
City-St-Zip: LARGO, FL 33771

Title: VP
Name: ARDIS, JOHN P
Address: 1232 DONEGAN RD.
City-St-Zip: LARGO, FL 33771

Title: S
Name: BRAY, AUDREY J
Address: 1232 DONEGAN RD
City-St-Zip: LARGO, FL 33771

Title: T
Name: BRAY, KENNETH W
Address: 1232 DONEGAN RD.
City-St-Zip: LARGO, FL 33771

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: KENNETH W BRAY

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date