

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 168274

FILED
Jan 14, 2011
Secretary of State

Entity Name: SUB-TROPICAL OPPORTUNE PROPERTIES INC

Current Principal Place of Business:

2000 NORTH KINGS HIGHWAY
FT PIERCE, FL 34951 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 670
FORT PIERCE, FL 34954 US

New Mailing Address:

FEI Number: 59-0670663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINTON, JOHN L
4905 4TH ST
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

MINTON, BERRYMAN T
8431 HIDDEN PINES ROAD
FORT PIERCE, FL 34945 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: BERRYMAN T. MINTON

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MINTON, SHIRLEY A
Address: 2513 S. INDIAN RIVER DRIVE
City-St-Zip: FT PIERCE, FL 34950 US

Title: PD
Name: MINTON, MICHAEL D
Address: 2513 S. INDIAN RIVER DR.
City-St-Zip: FT. PIERCE, FL 34950 US

Title: STD
Name: MINTON, BERRYMAN T
Address: 8431 HIDDEN PINES RD.
City-St-Zip: FT PIERCE, FL 34945 US

Title: VPD
Name: MAROVICH, PETER W JR
Address: 1801 OLD EAGLE LAKE ROAD
City-St-Zip: BARTOW, FL 33830 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: BERRYMAN T. MINTON

STD

01/14/2011

Electronic Signature of Signing Officer or Director

Date