

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 223287

FILED
Feb 17, 2011
Secretary of State

Entity Name: TROPICAL ISLES INC

Current Principal Place of Business:

14545 SW 79 COURT
PALMETTO BAY, FL 33158

New Principal Place of Business:

Current Mailing Address:

14545 SW 79 COURT
PALMETTO BAY, FL 33158

New Mailing Address:

FEI Number: 59-6068365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNDGREN, RICHARD
14545 SW 79 CT
PALMETTO BAY, FL 33158 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: DP
Name: LUNDGREN, ROBERT
Address: 14545 SW 79 COURT
City-St-Zip: PALMETTO BAY, FL 33158

Title: DS
Name: LUNDGREN, RICHARD
Address: 14545 SW 79 CT
City-St-Zip: PALMETTO BAY, FL 33158

Title: D
Name: LUNDGREN, STEVEN
Address: 3520 EASTOVER RIDGE DRIVE
City-St-Zip: CHARLOTTE, NC 28211

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: ROBERT LUNDGREN

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02/17/2011

Electronic Signature of Signing Officer or Director

Date