

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 255799

FILED
Apr 14, 2009
Secretary of State

Entity Name: TROPICAL SHELL & GIFTS INC

Current Principal Place of Business:

201 FRONT ST
STE 224
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

201 FRONT ST
STE 224
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 59-0966923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSHER, GERALD
201 FRONT ST
STE 310
KEY WEST, FL 33040 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BELLAND, CHRISTOPHER
Address: 201 FRONT STREET STE 224
City-St-Zip: KEY WEST, FL

Title: PD () Delete
Name: SWIFT, III, EDWIN O
Address: 201 FRONT STREET STE 224
City-St-Zip: KEY WEST, FL

Title: VTDA () Delete
Name: MOSHER, GERALD
Address: 201 FRONT ST, STE 310
City-St-Zip: KEY WEST, FL

Title: T () Delete
Name: MCPHERSON, BENJAMIN
Address: 201 FRONT STREET SUITE 107
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: BELLAND, CHRISTOPHER
Address: 201 FRONT STREET STE 224
City-St-Zip: KEY WEST, FL 33040 US

Title: PD (X) Change () Addition
Name: SWIFT, III, EDWIN O
Address: 201 FRONT STREET STE 224
City-St-Zip: KEY WEST, FL 33040 US

Title: VTDA (X) Change () Addition
Name: MOSHER, GERALD
Address: 201 FRONT ST, STE 310
City-St-Zip: KEY WEST, FL 33040 US

Title: T (X) Change () Addition
Name: MCPHERSON, BENJAMIN
Address: 201 FRONT STREET SUITE 107
City-St-Zip: KEY WEST, FL 33040 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWIN O. SWIFT, III

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04/14/2009

Electronic Signature of Signing Officer or Director

Date