

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 361028

FILED
Apr 18, 2012
Secretary of State

Entity Name: TROPIC RACK EQUIPMENT COMPANY

Current Principal Place of Business:

4600 E 11TH AVE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

4600 E 11TH AVE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 59-1297914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOTT, ELIZABETH W
3545 NE 166 ST
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

WEISS DAVIS, LILLIAN
10330 S.W. 55 ST
MIAMI, FL 33165 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: LILLIAN WEISS DAVIS

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S,T
Name: DAVIS, LILLIAN W
Address: 10330 SW 55 ST
City-St-Zip: MIAMI, FL 33165

Title: V
Name: ABBOTT, ELIZABETH W
Address: 3545 NE 166 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: P
Name: ATKINSON, GARY L
Address: 7400 STIRLING RD APT 1514
City-St-Zip: HOLLYWOOD, FL 33024

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: LILLIAN WEISS DAVIS

S, T

04/18/2012

Electronic Signature of Signing Officer or Director

Date