

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 387488

FILED
Feb 17, 2011
Secretary of State

Entity Name: TROPICAL HOME & GARDEN ACCESSORIES, INC.

Current Principal Place of Business:

28660 US 19 NORTH
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

28660 US 19 NORTH
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 59-1380402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERDMAN, GERALD R.
28660 US HWY 19 NORTH
CLEARWATER, FL 33761 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: PV
Name: ERDMAN, GERALD R.
Address: 2920 MEADOWOOD DR
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VS
Name: ERDMAN, GERALD R.
Address: 2920 MEADOWOOD DR
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: SEC
Name: ERDMAN, GERALD R.
Address: 2920 MEADOWOOD DR
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: TRE
Name: ERDMAN, GERALD R.
Address: 2920 MEADOWOOD DR
City-St-Zip: NEW PORT RICHEY, FL

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: GERALD ERDMAN

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date