2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 405858

Entity Name: TROPICAL PLANT CARRIERS, INC.

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1350 SHEELER ROAD APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

1350 SHEELER ROAD PO BOX 1146 APOPKA, FL 32703

FEI Number: 59-1416148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, JOHN E. PETER WOOD
1350 SHEELER RD
APOPKA, FL 32703 US PETER WOOD
APOPKA, FL 32703 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: PETER WOOD 04/21/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S

Name: NICHOLAS BROWN Address: 1350 SHEELER RD City-St-Zip: APOPKA, FL 32703

Title: F

Name: BROWN, JOHN P Address: 1350 SHEELER RD City-St-Zip: APOPKA, FL 32703

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: JOHN P BROWN PRES 04/21/2010