

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567461

Entity Name: TROPICAL INN, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

5210 ESTERO BLVD.
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

9077 THE LANE
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-1832099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, AMANDA
9077 THE LANE
NAPLES, FL 34109 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DRAGO, JOSEPH
Address: 6680 MOSSY GLEN DRIVE
City-St-Zip: FT MYERS, FL 33908

Title: SEC () Delete
Name: MEYERS, AMANDA
Address: 9077 THE LANE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMANDA MEYERS

SEC

05/01/2008

Electronic Signature of Signing Officer or Director

Date