

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647678

FILED
Apr 16, 2012
Secretary of State

Entity Name: TROPICAL AMUSEMENTS INC.

Current Principal Place of Business:

P. O. BOX 765
RIVERVIEW, FL 33569

New Principal Place of Business:

11001 HACKNEY DR
RIVERVIEW, FL 33569

Current Mailing Address:

P. O. BOX 765
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 59-1948749 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LIDEY, ARCHIE, JR.
11,001 HACKNEY DR.
RIVERVIEW, FL 33569 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: P
Name: LIDEY, REBECCA A
Address: 11,001 HACKNEY DR.
City-St-Zip: RIVERVIEW, FL 33568

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: REBECCA A LIDEY

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date