

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 13, 2011
Secretary of State

Entity Name: TROPICAL EYE FASHIONS, INC.

Current Principal Place of Business:

613 DEL PRADO BLVD
CAPE CORAL, FL 33990

New Principal Place of Business:

613 DEL PRADO BLVD SOUTH
CAPE CORAL, FL 33990

Current Mailing Address:

613 DEL PRADO BLVD
CAPE CORAL, FL 33990

New Mailing Address:

613 DEL PRADO BLVD SOUTH
CAPE CORAL, FL 33990

FEI Number: 59-2122134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROLEY, JAMES E., III
23921 ADDISON PLACE
BONITA SPRINGS, FL 34134 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: PVD
Name: CROLEY, JAMES E., III
Address: 23921 ADDISON PLACE COURT
City-St-Zip: BONITA SPRINGS, FL 34134

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: JAMES E CROLEY III

PVD

04/13/2011

Electronic Signature of Signing Officer or Director

Date