2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 696440

FILED Apr 25, 2012 Secretary of State

Entity Name: TROPICAL EYE FASHIONS, INC.

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

613 DEL PRADO BLVD SOUTH CAPE CORAL, FL 33990

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

CROLEY, JAMES E., III 23921 ADDISON PLACE BONITA SPRINGS, FL 34134 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:

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 04/25/2012