

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F93000003052

FILED
Jan 27, 2009
Secretary of State

Entity Name: TROPICAL CONSTRUCTION SUPPLY OF NAPLES, INC.

Current Principal Place of Business:

14848 OLD US 41
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

18412 PAULSON DR
PORT CHARLOTTE, FL 33954 US

New Mailing Address:

FEI Number: 84-1232508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEITH, GARY D
18412 PAULSON DRIVE
PORT CHARLOTTE, FL 33954 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: DCP () Delete
Name: KEITH, GARY D
Address: 18412 PAULSON DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: DVP () Delete
Name: SAUER, GREGORY
Address: 17141 WATERS EDGE CIRCLE
City-St-Zip: N. FT. MYERS, FL 33917

Title: S () Delete
Name: LASPROGATO, JOAN T
Address: 4982 LAUREL HILL DR
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change () Addition
Name: SAUER, GREGORY
Address: 1971 INDIAN CREEK DR
City-St-Zip: N. FT MYERS, FL 33917

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: GARY D KEITH

Electronic Signature of Signing Officer or Director

DCP

01/27/2009

Date