2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003052

FILED Apr 09, 2012 Secretary of State

Entity Name: TROPICAL CONSTRUCTION SUPPLY OF NAPLES, INC.

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

14848 OLD US 41

NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

18412 PAULSON DR

PORT CHARLOTTE, FL 33954 US

FEI Number: 84-1232508 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:

KEITH, GARY D
18412 PAULSON DRIVE
KEITH, GARY D
3628 GIBLIN DRIVE

PORT CHARLOTTE, FL 33954 US NORTH PORT, FL 34286 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: 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DCP

 Name:
 KEITH, GARY D

 Address:
 3628 GIBLIN DRIVE

 City-St-Zip:
 NORTH PORT, FL 34286 US

Title: DVP

Name: SAUER, GREGORY
Address: 16900 USEPPA OAK'S LANE
City-St-Zip: N. FT MYERS, FL 33917

Title: ST

Name: LASPROGATO, JOAN T Address: 4982 LAUREL HILL DR City-St-Zip: VENICE, FL 34293

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: JOAN LASPROGATO ST 04/09/2012