

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G35721

FILED
Apr 22, 2008
Secretary of State

Entity Name: NIENOW'S TROPICALS, INC.

Current Principal Place of Business:

911 CAPRICCIO LANE
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

1614 ATLANTIC DRIVE
RUSKIN, FL 335704906 US

Current Mailing Address:

226 RIDGEWOOD DR
SEBRING, FL 33870

New Mailing Address:

FEI Number: 59-2297041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYBARGER, BRUCE J.
226 RIDGEWOOD DRIVE
SEBRING, FL 33870 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NIENOW, ARTHUR,
Address: 311 CAPRICCIO LANE
City-St-Zip: APOLLO BEACH, FL 33572

Title: S () Delete
Name: CLARA B. SCHULTZ,
Address: 911 CAPRICCIO LANE
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NIENOW, ARTHUR,
Address: 1614 ATLANTIC DRIVE
City-St-Zip: RUSKIN, FL 335704906

Title: S (X) Change () Addition
Name: CLARA B. SCHULTZ,
Address: 1614 ATLANTIC DRIVE
City-St-Zip: RUSKIN, FL 335704906

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: ARTHUR S NIENOW

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date