

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H37174

Entity Name: TROPICAL TENTS, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

10521 S.W. 184 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10521 S.W. 184 TERRACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 59-2500522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, CATHY
9610 BAHAMA DRIVE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

KELLER, CATHERINE
9610 BAHAMA DRIVE
MIAMI, FL 33189 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: CATHERINE KELL

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: KELLER, CATHERINE M.
Address: 10521 SW 184TH TERR
City-St-Zip: MIAMI, FL 33157

Title: PDST
Name: KELLER, CATHERINE M.
Address: 10521 SW 184TH TERR
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: BERTELETTI, ROBERT C
Address: 10521 S.W. 184 TERR
City-St-Zip: MIAMI, FL 33157

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: CATHERINE M. KELLER

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date