2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J16428

Entity Name: SELECT TROPICALS, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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14061 SMITH SUNDY ROAD DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

P.O. BOX 7299 DELRAY BEACH, FL 33482 US

FEI Number: 59-2681317 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:

LANE, DOUGLAS A. 14 N.E. 12TH STREET DELRAY BEACH, FL 33444 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:

 Name:
 LANE, DOUGLAS A.

 Address:
 14 N.E. 12TH STREET

 City-St-Zip:
 DELRAY BEACH, FL 33444

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: DOUGLAS LANE PRES 03/16/2011