

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J64735

FILED
Jan 10, 2012
Secretary of State

Entity Name: TROPICAL PLACE, INC.

Current Principal Place of Business:

% H. EUGENE MCCOY, JR.
523 BAHAMA DR.
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

% H. EUGENE MCCOY, JR.
523 BAHAMA DR.
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCCOY, H. EUGENE, JR.
523 BAHAMA DR.
INDIAN HARBOUR BEACH, FL 32937 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: P
Name: MCCOY, HUGH E JR.
Address: 523 BAHAMA DRIVE
City-St-Zip: INDIAN HARBOUR BCH., F, FL 32937 US

Title: D
Name: CLARK, H. L. (III)
Address: 3700 NORTH RIVERSIDE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: D
Name: GARRISON, JIM
Address: 1338 S. CARPENTER ROAD
City-St-Zip: TITUSVILLE, FL 32780

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: H.E. MCCOY, JR

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date