

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J68608

FILED
Feb 22, 2011
Secretary of State

Entity Name: TROPICAL EARTH INC.

Current Principal Place of Business:

32601 COUNTY RD 437
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

PO BOX 222
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 59-2835236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICHROWSKI, GARY S.
1862 EAGLES POINT
APOPKA, FL 32712 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: VP
Name: STARK, NATHAN
Address: 5600 EFFIE DRIVE
City-St-Zip: APOPKA, FL

Title: PD
Name: WICHROWSKI, GARY
Address: 1862 EAGLES POINT
City-St-Zip: APOPKA, FL 32712

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: NATHAN STARK

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date