

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00569

FILED
Apr 24, 2012
Secretary of State

Entity Name: THE TROPIC PLANTS, INC.

Current Principal Place of Business:

7910 NORTH UNIVERSITY DRIVE
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

7921 NW 71 AVE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 59-2855022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, ROBERT M.
8181 W BROWARD BLVD 300
PLANTATION, FL 33324 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: D
Name: COSTANZO, THERESA
Address: 7921 N.W. 71ST AVE.
City-St-Zip: TAMARAC, FL

Title: D
Name: ROSIN, SHELDON
Address: 7921 NW 71 AVENUE
City-St-Zip: TAMARAC, FL

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: THERESA COSTANZO

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date