

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K66001

FILED
Feb 20, 2011
Secretary of State

Entity Name: TROPICAL ISLAND COMPANY, INC.

Current Principal Place of Business:

373 STIRRUP KEY BLVD.
MARATHON, FL 330502943

New Principal Place of Business:

Current Mailing Address:

373 STIRRUP KEY BLVD.
MARATHON, FL 330502943

New Mailing Address:

FEI Number: 65-0115200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRWAN DAVID P
5800 OVERSEAS HWY
MARATHON, FL 33050 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: DPS
Name: SCHINDLER, GAIL E.
Address: 373 STIRRUP KEY BLVD.
City-St-Zip: MARATHON, FL 33050

Title: DVT
Name: SCHINDLER, MARVIN F.
Address: 373 STIRRUP KEY BLVD.
City-St-Zip: MARATHON, FL 33050

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: GAIL E. SCHINDLER

DPS

02/20/2011

Electronic Signature of Signing Officer or Director

Date