2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K87633

FILED Jan 11, 2010 Secretary of State

Entity Name: TROPICAL DESIGNS OF THE PALM BEACHES, INC.

US

Current Principal Place of Business: New Principal Place of Business:

3827 W. ATLANTIC AVE. DELRAY BCH., FL 33445

Current Mailing Address: New Mailing Address:

931 NE 23 TERRACE POMPANO BEACH, FL 33062

FEI Number: 65-0115440 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:

HILL, D. DOUGLAS 201 N. FEDERAL HIGHWAY #114 DEERFIELD BEACH, FL 33441 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: FRANCO, JOHN T. Address: 931 N.E. 23RD TERR City-St-Zip: POMPANO BEACH, FL

Title: VP

Name: FRANCO, CARMINE
Address: 949 NE 24TH AVE
City-St-Zip: POMPANO BEACH, 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: JOHN T. FRANCO P 01/11/2010