

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54619

FILED
Jan 04, 2011
Secretary of State

Entity Name: TOM'S CARIBBEAN TROPICALS INC.

Current Principal Place of Business:

% THOMAS JOSEPH SCATURRO
106 ARCTIC AVE.
TAVERNIER, FL 33070

New Principal Place of Business:

106 ARCTIC AVENUE
TAVERNIER, FL 33070

Current Mailing Address:

% THOMAS JOSEPH SCATURRO
106 ARCTIC AVE.
TAVERNIER, FL 33070

New Mailing Address:

106 ARCTIC AVENUE
TAVERNIER, FL 33070

FEI Number: 65-0168397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCATURRO, THOMAS JOSEPH
106 ARCTIC AVE.
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

SCATURRO, CAROL A
106 ARCTIC AVE.
TAVERNIER, FL 33070 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: CAROL SCATURRO

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCATURRO, THOMAS JOSEPH
Address: 106 ARCTIC AVE.
City-St-Zip: TAVERNIER, FL 33070 US

Title: D
Name: SCATURRO, CAROL ANN
Address: 106 ARCTIC AVE.
City-St-Zip: TAVERNIER, FL 33070 US

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: CAROL SCATURRO

MRS

01/04/2011

Electronic Signature of Signing Officer or Director

Date