2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81611

Entity Name: TROPICAL CONTRACTING COMPANY, INC.

FILED Apr 16, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|

C/O GARY W. ROARK 797 105TH AVE. NORTH NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

C/O GARY W. ROARK 797 105TH AVE. NORTH NAPLES, FL 34108 US

FEI Number: 65-0215157 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:

ROARK, GARY W. GARY W. ROARK
797 105TH AVENUE NORTH
NAPLES, FL 33963 US GARY W. ROARK
797 105TH AVENUE NORTH
NAPLES, FL 34108 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: SARA KATHRYN ROARK 04/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ROARK, GARY W.
 Name:
 ROARK, GARY W.

 Address:
 797 105TH AVE. NORTH
 Address:
 797 105TH AVE. NORTH

 City-St-Zip:
 NAPLES, FL
 City-St-Zip:
 NAPLES, FL 34108

 Name:
 ROARK, SARAH KATHRYN
 Name:
 ROARK, SARA KATHRYN

 Address:
 797 105TH AVE. NORTH
 Address:
 797 105TH AVE. NORTH

 City-St-Zip:
 NAPLES, FL
 34108

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SARA KATHRYN ROARK D 04/16/2009