

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M82435

Entity Name: ALL TROPICALS, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

600 W. LAS OLAS BLVD.
608
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

P.O. BOX 30578
FT LAUDERDALE, FL 33303 US

New Principal Place of Business:

7712 TRENT
BLDG, E
FT. LAUDERDALE, FL 33321 US

New Mailing Address:

P.O. BOX 26570
FT LAUDERDALE, FL 33320 US

FEI Number: 65-0055209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMER, ALAN M.
600 W. LAS OLAS BLVD
#608
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

HAMMER, ALAN M.
7712 TRENT
BLDG E
FT. LAUDERDALE, FL 33321 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

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: HAMMER, ALAN M.
Address: 7712 TRENT, BLDG E
City-St-Zip: FT. LAUDERDALE, FL 33321

Title: PD
Name: HAMMER, SANDRA R.
Address: 7712 TRENT, BLDG E
City-St-Zip: FT. LAUDERDALE, FL 33321

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: SANDRA R HAMMER

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date