2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0000001839

Entity Name: TROPICAL PARADISE WHOLESALE FOLIAGE, INC.

FILED Aug 31, 2010 Secretary of State

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

1062 BRANANFIELD RD MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

1062 BRANANFIELD RD 135 ANDERSON DRIVE MIDDLEBURG, FL 32068 ROEBUCK, SC 29376

FEI Number: 59-3621954 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:

FULLER, GREGORY M WINEBRENNER, CHARLES A 1062 BRANAN FIELD RD 1062 BRANAN FIELD RD MIDDLEBURG, FL 32068 US MIDDLEBURG, FL 32068 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: CHARLES A WINEBRENNER 08/31/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FULLER, GREGORY M Address: 135 ANDERSON DRIVE City-St-Zip: ROEBUCK, SC 29376

Title: VP

Name: FULLER, CARLA M
Address: 135 ANDERSON DRIVE
City-St-Zip: ROEBUCK, SC 29376

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: GREGORY M FULLER P 08/31/2010