

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064678

FILED
Apr 18, 2011
Secretary of State

Entity Name: TROPICAL DESIGN GROUP, INC.

Current Principal Place of Business:

267 AIRPORT ROAD SOUTH
NAPLES, FL 34104

New Principal Place of Business:

243 AIRPORT ROAD SOUTH
NAPLES, FL 34104

Current Mailing Address:

267 AIRPORT ROAD SOUTH
NAPLES, FL 34104

New Mailing Address:

243 AIRPORT ROAD SOUTH
NAPLES, FL 34104

FEI Number: 59-3644415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWHON, ANTHONY M ESQ.
3431 PINE RIDGE ROAD
SUITE 101
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VPD
Name: ALLEN, JAMES D JR.
Address: 243 AIRPORT ROAD SOUTH
City-St-Zip: NAPLES, FL 34104

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: JAMES D ALLEN

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date