2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000069895

1. Entity Name

FILED Apr 30, 2008 08:00 AM Secretary of State

TROPICAL BAY INN MOTEL, INC.				
Principal Place of Business M	Mailing Address	• .		,
	22968 Bayshore RD	•		
PORT CHARLOTTE, FL 33980 US	PORT CHARLOTTE, FL 33980	US		
DO NOT WRITE IN THIS SPACE		01242008 No Chg-P CR2E03	34 (11/05)	
		J E	4. FEI Number 65-1047415	Applied For Not Applicable
				8.75 Additional ee Required
6. Name and Address of Current Registered Agent			•	
DELUCIA, ALISA 22968 BAYSHORE RD PORT CHARLOTTE, FL 33980		DO NOT WRITE IN THIS SPACE		
The above named entity submits this statement for the the obligations of registered agent	purpose of changing its registere	ed office or register	red agent, or both, in the State of Florida. I am fa	amiliar with, and accept
SIGNATURE		i Agent signature required	d when reinstating) DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Finan Trust Fund Contribution	~ ~	.00 May Be led to Fees	
 OFFICERS AND DIRE 	CTORS			

10.	OF REEMS AND BIRECTORS
NAME STREET ADDRESS CITY - ST - ZIP	PD DELUCIA, ALISA 22968 BAYSHORE RD. CHARLOTTE HBR, F 33980
TITLE NAME STREET ADDRESS CHY-SI-ZIP	PD DELUCIA, DOMINICK 22968 BAYSHORE RD. CHARLOTTE HBR, FL 33980
TITLE NAME STREET ADDRESS CITY+ST-ZIP	
TITLE NAME STREET ADDRESS CITY+ST-ZIP	·
TITLE NAME STREET ADDRESS CITY+ST-ZIP	·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	N.

05/23/08-80031-019 150.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/08 94-625-300 Bayline Phone #