

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084392

FILED
Apr 04, 2012
Secretary of State

Entity Name: TROPICAL ISLAND GOURMET CO.

Current Principal Place of Business:

2111 BRANDYWINE ROAD
4210
W.P.B., FL 33409 US

Current Mailing Address:

2111 BRANDYWINE ROAD
4210
W.P.B., FL 33409 US

New Principal Place of Business:

755 HUMMINGBIRD WAY
#3
N.P.B., FL 33408 US

New Mailing Address:

755 HUMMINGBIRD WAY
#3
N.P.B., FL 33408 US

FEI Number: 65-1041005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWEY, WAYNE
2111 BRANDYWINE ROAD
4210
W.P.B., FL 33409 US

Name and Address of New Registered Agent:

HOWEY, WAYNE
755 HUMMINGBIRD WAY
#3
N.P.B., FL 33408 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:

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOWEY, WAYNE
Address: 755 HUMMINGBIRD WAY #3
City-St-Zip: N.P.B., FL 33408 US

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: WAYNE HOWEY

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date