

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015328

FILED
Mar 18, 2011
Secretary of State

Entity Name: TROPICAL ISLES SALES, INC.

Current Principal Place of Business:

281 TROPICAL ISLES CIRCLE
FT. PIERCE, FL 34982

New Principal Place of Business:

4140 NW 101ST DRIVE
CORAL SPRING, FL 33065 US

Current Mailing Address:

4140 NW 101ST DRIVE
CORAL SPRINGS, FL 33065 66

New Mailing Address:

4140 NW 101ST DRIVE
CORAL SPRINGS, FL 33065 US

FEI Number: 65-1083218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHACKET, ROGER N
4140 NW 101 DRIVE
CORAL SPRINGS, FL 33065 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: ST
Name: SHACKET, ELIZABETA G
Address: 4140 NW 101 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: P
Name: SHACKET, ROGER N
Address: 4140 NW 101 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 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: ROGER N SHACKET

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date