

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037163

FILED
Feb 03, 2011
Secretary of State

Entity Name: TROPICAL PALMS REAL ESTATE COMPANY

Current Principal Place of Business:

482 BARCELONA RD, SE
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

482 BARCELONA RD, SE
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 02-0586122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, TERESA M.
754 MALABAR ROAD SE
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

SUAREZ, TERESA M.
482 BARCELONA RD., SE
PALM BAY, FL 32909 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:

Electronic Signature of Registered Agent

02/03/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: SUAREZ, TERESA M
Address: 482 BARCELONA RD. S.E.
City-St-Zip: PALM BAY, FL 32909

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: TERESA M SUAREZ

DPST

02/03/2011

Electronic Signature of Signing Officer or Director

Date