

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051305

Entity Name: VALERI'S TROPICALS, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

7108 N. DETROIT ST
NEW CARLISLE, IN 46552

New Principal Place of Business:

30711 US HIGHWAY 20
NEW CARLISLE, IN 46552

Current Mailing Address:

PO BOX 132
NEW CARLISLE, IN 46552

New Mailing Address:

FEI Number: 65-1108896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, STEVEN R
205 N COLLAGE AVE
STE 515
BLOOMINGTON, FL 47404 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: PD
Name: WATERS, VALERI
Address: 30711 US 20
City-St-Zip: NEW CARLISLE, IN 46552

Title: VD
Name: WATERS, TIMOTHY
Address: 30711 US 20
City-St-Zip: NEW CARLISLE, IN 46552

Title: TD
Name: SZCZODROWSKI, GEORGE
Address: 30711 HWY US 20
City-St-Zip: NEW CARLISLE, IN 46552

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: VALERI WATERS

PD

04/11/2011

Electronic Signature of Signing Officer or Director

Date