2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065641

Entity Name: TROPICALGROUP HOMES, INC.

FILED Jan 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7512 DOCTOR PHILLIPS BLVD SUITE 50-211 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7512 DOCTOR PHILLIPS BLVD SUITE 50-211 ORLANDO, FL 32819

FEI Number: 59-3729656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARDOON, BARBARA 10134 BRANDON CIR. ORLANDO, FL 32836 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: HARDOON, BARBARA A Address: 10134 BRANDON CIR. City-St-Zip: ORLANDO, FL 32836

Title: VD

Name: HARDOON, ERIC
Address: 10134 BRANDON CIR.
City-St-Zip: ORLANDO, FL 32836

Title: SD

Name: HARDOON, SCOTT Address: 10134 BRANDON CIR. City-St-Zip: ORLANDO, FL 32836

Title: [

Name: HARDOON, ABE, DR Address: 10134 BRANDON CIR. City-St-Zip: ORLANDO, FL 32836

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: ERIC HARDOON VD 01/16/2010