

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065641

FILED
Feb 13, 2011
Secretary of State

Entity Name: TROPICALGROUP HOMES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3729656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HARDOON, BARBARA
7512 DOCTOR PHILLIPS BLVD
ORLANDO, FL 32819 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:

02/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARDOON, BARBARA A
Address: 7512 DR PHILLIPS BLVD, SUITE 50-211
City-St-Zip: ORLANDO, FL 32819

Title: VD
Name: HARDOON, ERIC
Address: 7512 DR PHILLIPS BLVD SUITE 50-211
City-St-Zip: ORLANDO, FL 32819

Title: SD
Name: HARDOON, SCOTT
Address: 7512 DR PHILLIPS BLVD SUITE 50-211
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: HARDOON, ABE
Address: 7512 DR PHILLIPS BLVD, SUITE 50-211
City-St-Zip: ORLANDO, FL 32819

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

D

02/13/2011

Electronic Signature of Signing Officer or Director

Date