

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084720

FILED
Jan 03, 2011
Secretary of State

Entity Name: TROPICAL OF KEY LARGO, INC.

Current Principal Place of Business:

12 SNIPE RD.
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

12 SNIPE RD.
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-1132526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMPAGNE, RICHARD E
202 LOWER MATECUMBE RD
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

BROWN, VAN
12 SNIPE ROAD
KEY LARGO, FL 33037 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: VAN BROWN

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, VAN J
Address: 12 SNIPE ROAD
City-St-Zip: KEY LARGO, FL 33037

Title: S
Name: DAYTON, DOUGLAS A
Address: 744 LARGO ROAD
City-St-Zip: KEY LARGO, FL 33037

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: VAN BROWN

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date