

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 26, 2011
Secretary of State**

DOCUMENT# P01000084720

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:

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

Title: VP
Name: VEDDER, JOHN E
Address: 117 NAUTICAL DRIVE
City-St-Zip: SOUTH DAYTONA, FL 32119 US

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

Electronic Signature of Signing Officer or Director

P

09/26/2011

Date