

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121347

FILED
Jan 11, 2011
Secretary of State

Entity Name: TROPICAL BREEZE MARINE, INC.

Current Principal Place of Business:

2345 HIGHWAY 441 SE
OKEECHOBEE, FL 34974

New Principal Place of Business:

2345 HIGHWAY 441 SE
OKEECHOBEE, FL 34974 US

Current Mailing Address:

2345 HIGHWAY 441 SE
OKEECHOBEE, FL 34974

New Mailing Address:

2345 HIGHWAY 441 SE
OKEECHOBEE, FL 34974 US

FEI Number: 80-0004523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTER, JAMES F
2345 HIGHWAY 441 SE
OKEECHOBEE, FL 34974 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: LUSTER, JAMES F
Address: 2345 HIGHWAY 441 SE
City-St-Zip: OKEECHOBEE, FL 34974

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: JAMES LUSTER

PD

01/11/2011

Electronic Signature of Signing Officer or Director

Date