

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022731

Entity Name: TROPICAL ELECTRIC, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

2246 W 80 ST. 7
HIALEAH, FL 33016

New Principal Place of Business:

2246 W. 80 STREET
7
HIALEAH, FL 33016

Current Mailing Address:

P.O. BOX 693100
MIAMI, FL 33269

New Mailing Address:

2246 W. 80 STREET
7
HIALEAH, FL 33016

FEI Number: 01-0615005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANFAN, HENRY PD
674 NW 112 ST
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

FANFAN, HENRY PD
2246 W. 80 STREET
7
HIALEAH, FL 33016 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: HENRY FANFAN

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FANFAN, HENRY
Address: 2246 W 80 ST. 7
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FANFAN, HENRY
Address: 2246 W 80 STREET # 7
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HENRY FANFAN

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date