

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065810

FILED
Feb 10, 2012
Secretary of State

Entity Name: TROPIC CENTRAL GROWERS, INC.

Current Principal Place of Business:

13300 A OKEECHOBEE RD
FORT PIERCE, FL 34945

New Principal Place of Business:

1704 N. DIXIE HWY.
LAKE WORTH, FL 33460

Current Mailing Address:

13300 A OKEECHOBEE RD
FORT PIERCE, FL 34945

New Mailing Address:

1704 N. DIXIE HWY.
LAKE WORTH, FL 33460

FEI Number: 03-0460787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINNEY, WILLIAM M
13300 A OKEECHOBEE RD
FORT PIERCE, FL 34945 US

Name and Address of New Registered Agent:

FINNEY, WILLIAM M
1704 N. DIXIE HWY.
LAKE WORTH, FL 33460 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: WILLIAM M. FINNEY

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: FINNEY, WILLIAM M
Address: 1704 N. DIXIE HWY.
City-St-Zip: LAKE WORTH, FL 33460

Title: PRES
Name: FINNEY II, WILLIAM M
Address: 1704 N. DIXIE HWY..
City-St-Zip: LAKE WORTH, FL 33460

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: WILLIAM M. FINNEY

CEO

02/10/2012

Electronic Signature of Signing Officer or Director

Date