

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: TROPICS FLOOR COVERING, INC.

Current Principal Place of Business:

798 SW SARDINIA AVENUE
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

798 SW SARDINIA AVENUE
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 54-2063431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1377254
DELTONA, FL 32725 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: MCLEAN, LENNIS S
Address: 798 SW SARDINIA AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: STD
Name: MCLEAN, ERICA E
Address: 798 SW SARDINIA AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953

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: ERICA MCLEAN

SEC

04/21/2011

Electronic Signature of Signing Officer or Director

Date