

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090613

Entity Name: S & B TROPICS, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

1305 MYSTIC WAY
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

118 SHERIDAN AVE
WILLISTON, NY 11596

New Mailing Address:

FEI Number: 51-0425558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEOLI, BENJAMIN J
1305 MYSTIC WAY
WELLINGTON, FL 33414 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARINELLI, SALLY
Address: 118 SHERIDAN AVE
City-St-Zip: WILLISTON PARK, NY 11596

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: RA () Change (X) Addition
Name: MARINELLI, KENNETH J
Address: 146W 22 STREET
City-St-Zip: NEW YORK, NY 10011

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: SALLY MARINELLI

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date