

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120073

FILED
Jan 08, 2009
Secretary of State

Entity Name: TROPICAL TOUCH GARDENS CENTER, INC.

Current Principal Place of Business:

6951 SW 185TH WAY
FORT LAUDERDALE, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

6951 SW 185TH WAY
FORT LAUDERDALE, FL 33332 US

New Mailing Address:

FEI Number: 48-1284385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, BERTA C
501 NW 141 AVE
107
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

ALVAREZ, BERTA C
6951 SW 185TH WAY
FORT LAUDERDALE, FL 33332 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: BERTA C ALVAREZ

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVAREZ, BERTA C
Address: 501 NW 141 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: V () Delete
Name: ADLER, MARIO
Address: 6951 SW 185TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33332 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ALVAREZ, BERTA C
Address: 6951 SW 185TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33332 US

Title: P (X) Change () Addition
Name: ADLER, MARIO
Address: 6951 SW 185TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33332 US

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: MARIO ADLER

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date