

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051292

FILED
Apr 20, 2011
Secretary of State

Entity Name: TROPICAL BREEZE GRADING, INC.

Current Principal Place of Business:

116 DOUGLAS AVE
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 780333
SEBASTIAN, FL 32978

New Mailing Address:

FEI Number: 65-1189613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, LINDA
7753 QUEEN COURT
LAKE WALES, FL 33898 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: D
Name: PINHEIRO, WILLIAM
Address: 116 DOUGLAS AVE
City-St-Zip: SEBASTIAN, FL 32958

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 PINHEIRO

D

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date