

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102156

FILED
Feb 08, 2011
Secretary of State

Entity Name: TROPICAL COAST TREES, INC.

Current Principal Place of Business:

1280 WISPER RUN CT
LUTZ, FL 33558

New Principal Place of Business:

1280 WISPER RUN CT
LUTZ, FL 33558 US

Current Mailing Address:

1280 WISPER RUN CT
LUTZ, FL 33558

New Mailing Address:

1280 WISPER RUN CT
LUTZ, FL 33558 US

FEI Number: 41-2109040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, WILLIAM
1280 WISPER RUN CT
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

RUSSELL, WILLIAM S
1280 WISPER RUN CT
LUTZ, FL 33558 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 S. RUSSELL

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSSELL, WILLIAM S
Address: 1280 WISPER RUN CT
City-St-Zip: LUTZ, FL 33558 US

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 S. RUSSELL

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date