

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010522

Entity Name: TROPICAL ABALONE COMPANY

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

3722 LONGFORD CIR
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

3722 LONGFORD CIR
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 20-0525768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVANAUGH, JOSEPH A
3722 LONGFORD CIR
ORMOND BCH, FL 32174 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: PRES
Name: CAVANAUGH, JOSEPH A
Address: 3722 LONGFORD CIR
City-St-Zip: ORMOND BCH, FL 32174

Title: VPSD
Name: CROSS, WILLIAM A
Address: 134 BANDON LANE
City-St-Zip: JUPITER, FL 33458

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: J CAVANAUGH

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date