

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021283

Entity Name: TROPICAL EXTREMES, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

15892 DELAPLATA LANE
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

15892 DELAPLATA LANE
NAPLES, FL 34110

New Mailing Address:

FEI Number: 76-0752015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMOTHY J. COTTER, P.A.
599 9TH ST N
SUITE 313
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

KELLER, SCOTT W
15892 DELAPLATA LANE
NAPLES, FL 34110 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: SCOTT KELLER

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KELLER, SCOTT
Address: 15892 DELAPLATA LANE
City-St-Zip: NAPLES, FL 34110

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: SCOTT KELLER

DIR

01/20/2011

Electronic Signature of Signing Officer or Director

Date