

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069239

FILED
Apr 26, 2011
Secretary of State

Entity Name: TROPICAL HOME MANAGEMENT, INC.

Current Principal Place of Business:

8256 100TH CT
VERO BEACH, FL 32967

New Principal Place of Business:

415 MAHOGANY CIRCLE
KEY LARGO, FL 33037

Current Mailing Address:

P O BOX 1156
KEY LARGO, FL 33037

New Mailing Address:

31 OCEAN REEF DRIVE
SUITE C101-170
KEY LARGO, FL 33037

FEI Number: 20-1100312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMPAGNE, RICHARD E PRES
8256 100TH CT
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

CHAMPAGNE, RICHARD E PRES
415 MAHOGANY CIRCLE
KEY LARGO, FL 33037 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAMPAGNE, RICHARD E
Address: 415 MAHOGANY CIRCLE
City-St-Zip: KEY LARGO, FL 33037 US

Title: VP
Name: CHAMPAGNE, RAMONA G
Address: 31 OCEAN REEF DRIVE SUITE C101 - 170
City-St-Zip: KEY LARGO, FL 33037 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: RICHARD CHAMPAGNE

Electronic Signature of Signing Officer or Director

PRES

04/26/2011

Date