

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069810

Entity Name: TROPICAL RUSH.HGS, INC.

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

62-620A KAMEHAMEHA HIGHWAY  
HALEIWA, HI 96712 US

## New Principal Place of Business:

62-620 KAMEHAMEHA HIGHWAY  
A  
HALEIWA, HI 96712 US

## Current Mailing Address:

134 CARDINAL DRIVE  
MELBOURNE BEACH, FL 32951 US

## New Mailing Address:

62-620 KAMEHAMEHA HIGHWAY  
A  
HALEIWA, HI 96712 US

FEI Number: 65-1225745

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLLINS, MARK W  
7640 NORTH WICKHAM ROAD  
SUITE 121  
MELBOURNE, FL 32940 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LANE, GLEN C  
Address: 134 CARDINAL DR.  
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: VP ( ) Delete  
Name: LANE, GLEN C  
Address: 134 CARDINAL DR.  
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: SEC ( ) Delete  
Name: LANE, GLEN C  
Address: 134 CARDINAL DR.  
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: TRES ( ) Delete  
Name: LANE, GLEN C  
Address: 134 CARDINAL DR.  
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: DIR ( ) Delete  
Name: LANE, GLEN C  
Address: 134 CARDINAL DR.  
City-St-Zip: MELBOURNE BEACH, FL 32951 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LANE, GLEN C  
Address: 132 CARDINAL DR.  
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: VP (X) Change ( ) Addition  
Name: LANE, GLEN C  
Address: 132 CARDINAL DR.  
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: SEC (X) Change ( ) Addition  
Name: LANE, GLEN C  
Address: 132 CARDINAL DR.  
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: TRES (X) Change ( ) Addition  
Name: LANE, GLEN C  
Address: 132 CARDINAL DR.  
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: DIR (X) Change ( ) Addition  
Name: LANE, GLEN C  
Address: 132 CARDINAL DR.  
City-St-Zip: MELBOURNE BEACH, FL 32951 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLEN C. LANE

CEO

04/17/2009

Electronic Signature of Signing Officer or Director

Date