

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069810

Entity Name: TROPICAL RUSH.HGS, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

62-620 KAMEHAMEHA HIGHWAY
A
HALEIWA, HI 96712 US

New Principal Place of Business:

Current Mailing Address:

62-620 KAMEHAMEHA HIGHWAY
A
HALEIWA, HI 96712 US

New Mailing Address:

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:

LANE, GLEN C
132 CARDINAL DR.
MELBOURNE BEACH, FL 32951 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: GLEN C. LANE

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: DIR
Name: LANE, GLEN C
Address: 132 CARDINAL DR.
City-St-Zip: MELBOURNE BEACH, FL 32951 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: GLEN C. LANE

CEO

02/01/2011

Electronic Signature of Signing Officer or Director

Date