

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069810

FILED
Feb 09, 2012
Secretary of State

Entity Name: TROPICAL RUSH.HGS, INC.

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:

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

02/09/2012

Electronic Signature of Signing Officer or Director

Date