

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134352

FILED
May 01, 2008
Secretary of State

Entity Name: TROPICAL PARADISE BEVERAGES, INC.

Current Principal Place of Business:

1825 S. ORANGE BLOSSOM TRAIL
APOPKA, FL 32703 US

New Principal Place of Business:

380 SEMORAN COMMERCE PLACE
APOPKA, FL 32703 US

Current Mailing Address:

1825 S. ORANGE BLOSSOM TRAIL
APOPKA, FL 32703 US

New Mailing Address:

380 SEMORAN COMMERCE PLACE
APOPKA, FL 32703 US

FEI Number: 20-1663007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, NANCY E
1825 S. ORANGE BLOSSOM TRAIL
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

MCDONALD, NANCY E
380 SEMORAN COMMERCE PLACE
APOPKA, FL 32703 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCDONALD, NANCY E
Address: 8260 CATHY ANN STREET
City-St-Zip: ORLANDO, FL 32818 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDONALD, NANCY E
Address: 380 SEMORAN COMMERCE PLACE
City-St-Zip: APOPKA, FL 32703 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: NANCY E MCDONALD

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date