

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137539

FILED
Apr 10, 2010
Secretary of State

Entity Name: TROPICAL ONE REALTY, CORP.

Current Principal Place of Business:

1351 SW 8TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1351 SW 8TH STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-1696962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: PSD
Name: CARNEIRO, PATRICIA V
Address: 1351 SW 8TH ST
City-St-Zip: BOCA RATON, FL 33486

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: PATRICIA CARNEIRO

DIRE

04/10/2010

Electronic Signature of Signing Officer or Director

Date