

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020655

Entity Name: PALM BAY TROPICAL, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

4700 BABCOCK ST., NE
SUITE 9
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 33791
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 41-2168910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUMATE, DAVID H
163 BABYLON LANE
INDIALANTIC, FL 32903 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: D
Name: SHUMATE, DAVID H
Address: 163 BABYLON LANE
City-St-Zip: INDIALANTIC, FL 32903

Title: D
Name: SHUMATE, VICKIE L
Address: 163 BABYLON LANE
City-St-Zip: INDIALANTIC, FL 32903

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: VICKIE L. SHUMATE

VP

01/24/2012

Electronic Signature of Signing Officer or Director

Date