

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032459

FILED
Apr 21, 2010
Secretary of State

Entity Name: TROPICAY, INC.

Current Principal Place of Business:

2909 NORTHWEST 12TH AVENUE
WILTON MANORS, FL 33311

New Principal Place of Business:

Current Mailing Address:

2909 NORTHWEST 12TH AVENUE
WILTON MANORS, FL 33311

New Mailing Address:

FEI Number: 59-3799768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTCHER, ROY D PD
2909 NW 12 AVE.
WILTON MANORS, FL 33311 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: PD
Name: CUTCHER, ROY
Address: 2909 NORTHWEST 12TH AVENUE
City-St-Zip: WILTON MANORS, FL 33311

Title: VP
Name: CUTCHER, PATRICIA J
Address: 2909 NORTHWEST 12TH AVENUE
City-St-Zip: WILTON MANORS, FL 33311

Title: S
Name: MENDES, LENICE V
Address: 2909 NORTHWEST 12TH AVENUE
City-St-Zip: WILTON MANORS, FL 33311

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: ROY CUTCHER

PD

04/21/2010

Electronic Signature of Signing Officer or Director

Date