

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039459

FILED
May 01, 2010
Secretary of State

Entity Name: TROPIC RANCH, INC.

Current Principal Place of Business:

40800 WOODWARD AVENUE
BLOOMFIELD HILLS, MI 48304

New Principal Place of Business:

55 E. LONG LAKE ROAD
204
TROY, MI 48085

Current Mailing Address:

40800 WOODWARD AVENUE
BLOOMFIELD HILLS, MI 48304

New Mailing Address:

55 E. LONG LAKE ROAD
204
TROY, MI 48085

FEI Number: 20-4797666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, JERRY
8444 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

FALK, LLOYD
600 S.W. 4TH AVENUE
FT. LAUDERDALE, FL 33315 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: LLOYD FALK

05/01/2010

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: D
Name: KARCHO, HANNA
Address: 55 E. LONG LAKE ROAD, #204
City-St-Zip: TROY, MI 48085

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: HANNA KARCHO

D

05/01/2010

Electronic Signature of Signing Officer or Director

Date