

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078168

FILED
Apr 26, 2011
Secretary of State

Entity Name: TROPICAL SMOOTHIE DEVELOPMENT SOUTH FLORIDA INC.

Current Principal Place of Business:

1080 NW 97 AVE
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

4321 SW 78 DR
DAVIE, FL 33328 US

Current Mailing Address:

1080 NW 97 AVE
PEMBROKE PINES, FL 33024 US

New Mailing Address:

4321 SW 78 DR
DAVIE, FL 33328 US

FEI Number: 42-1671000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCOTTE, GREGORY C
1080 NW 97 AVE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MARCOTTE, GREGORY C
4321 SW 78 DR
DAVIE, FL 33328 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: _____

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARCOTTE, GREGORY C
Address: 4321 SW 78 DR
City-St-Zip: DAVIE, FL 33328 US

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: GREGORY C MARCOTTE

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date