2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163788

Entity Name: TROPICSHIELD MANUFACTURING, INC.

2927 SW BRIGHTON WAY

PALM CITY, FL 34990

Address:

City-St-Zip:

FILED Apr 21, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|--|----------------------------------|--|---|--|
| | 42ND AVE. Y, FL 34990 | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 3090 SW 42ND AVE. PALM CITY, FL 34990 | | | 3090 SW 42ND AVE. PALM CITY, FL 34990 | | |
| FEI Number | : 20-4016624 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address | Name and Address of New Registered Agent: | |
| 3090 SW | ELISSA S PRES 42ND AVE Y, FL 34990 | US | | | |
| | e named entity s e of Florida. | submits this statement for the p | ourpose of changing its register | ed office or registered agent, or both, | |
| SIGNATU | | | | | |
| | Electron | ic Signature of Registered Ag | ent | Date | |
| Election Car | mpaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | P () KUTZ, MELISS/ 3090 SW 42ND PALM CITY, FL | AVE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | NORCIA, SHÈIL | ARCH CLUB DR. | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: | ST () LOSI, GUGLIEL | Delete MO ST | Title: Name: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: MELISSA S. KUTZ PRES 04/21/2009