2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025519

Apr 30, 2011 Secretary of State

Entity Name: TROPICAL SHORES BUILDING AND CONSULATING INC

Current Principal Place of Business: New Principal Place of Business:

7 CASTON WAY

BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

7 CASTON WAY

BOYNTON BEACH, FL 33426 US

FEI Number: 26-1141119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GASPAR, TERRY 7 CASTON WAY

BOYNTON BEACH, FL 33426 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

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GASPAR, TERRY SR Address: 7 CASTON WAY

City-St-Zip: BOYNTON BEACH, FL 33426 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: TERRY GASPAR PRES 04/30/2011