

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027190

FILED
Jan 20, 2009
Secretary of State

Entity Name: TROPICAL BREEZE SCREENING, INC.

Current Principal Place of Business:

703 TAYLOR LANE
LEHIGH ACRES, FL 33936

New Principal Place of Business:

11730 SHAWNEE RD
FORT MYERS, FL 33913

Current Mailing Address:

1730 SHAWNEE RD
FORT MYERS, FL 33913

New Mailing Address:

11730 SHAWNEE RD
FORT MYERS, FL 33913

FEI Number: 22-3921710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AARON, ELLIOT
703 TAYLOR LANE
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

AARON, ELLIOT M
11730 SHAWNEE RD
FORT MYERS, FL 33913 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: AARON M ELLIOTT

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ELLIOTT, AARON
Address: 11730 SHAWNEE RD
City-St-Zip: FORT MYERS, FL 33913

Title: DV () Delete
Name: ESQUIVEL, QUIRINO
Address: 703 TAYLOR LANE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: ST () Delete
Name: ELLIOTT, FRANCES
Address: 11730 SHAWNEE RD
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: FRANCES A ELLIOTT

ST

01/20/2009

Electronic Signature of Signing Officer or Director

Date