

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027190

FILED
Mar 17, 2011
Secretary of State

Entity Name: TROPICAL BREEZE SCREENING, INC.

Current Principal Place of Business:

11730 SHAWNEE RD
FORT MYERS, FL 33913

New Principal Place of Business:

703 TAYLOR LANE
LEHIGH ACRES, FL 33936

Current Mailing Address:

11730 SHAWNEE RD
FORT MYERS, FL 33913

New Mailing Address:

4302 12TH ST SW
LEHIGH ACRES, FL 33976

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 M
11730 SHAWNEE RD
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

AARON, ELLIOT M
4302 12TH ST SW
LEHIGH ACRES, FL 33976 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 ELLIOTT

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ELLIOTT, AARON
Address: 4302 12TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33976

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

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

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: FRANCES ELLIOTT

ST

03/17/2011

Electronic Signature of Signing Officer or Director

Date