2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027190

Entity Name: TROPICAL BREEZE SCREENING, INC.

FILED Mar 13, 2012 Secretary of State

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

703 TAYLOR LANE

LEHIGH ACRES, FL 33936

Current Mailing Address: New Mailing Address:

4302 12TH ST SW 703 TAYLOR LANE

LEHIGH ACRES, FL 33976 LEHIGH ACRES, FL 33936

FEI Number: 22-3921710 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:

AARON, ELLIOT M
4302 12TH ST SW
AARON, ELLIOT M
703 TAYLOR LANE

LEHIGH ACRES, FL 33976 US 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: FRANCES ELLIOTT 03/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 ELLIOTT, AARON

 Address:
 703 TAYLOR LANE

 City-St-Zip:
 LEHIGH ACRES, FL 33936

Title: DV

 Name:
 RASNAKE, RUTH

 Address:
 12301 SHAWNEE RD

 City-St-Zip:
 FORT MYERS, FL 33913

Title: ST

 Name:
 ELLIOTT, FRANCES

 Address:
 703 TAYLOR LANE

 City-St-Zip:
 LEHIGH ACRES, FL 33936

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 SEC 03/13/2012