

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090239

FILED
Apr 29, 2009
Secretary of State

Entity Name: TROPICAL BREEZE CONSTRUCTION, INC

Current Principal Place of Business:

4326 50TH AVE S
ST PETERSBURG, FL 33711 US

New Principal Place of Business:

Current Mailing Address:

4326 50TH AVE S
ST PETERSBURG, FL 33711 US

New Mailing Address:

27422 EDENFIELD DR.
WESLEY CHAPEL, FL 33544 US

FEI Number: 20-5172383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRACTORS REPORTING SERVICE, INC
2001 W BUSCH BLVD
STE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNN, CHARLES D II
Address: 4326 50TH AVE S
City-St-Zip: ST PETERSBURG, FL 33711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: DUNN, CHARLES D II
Address: 27422 EDENFIELD DR.
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: CHARLES D DUNN II

Electronic Signature of Signing Officer or Director

MR.

04/29/2009

Date