2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000090239

Entity Name: TROPICAL BREEZE CONSTRUCTION, INC

FILED Sep 27, 2010 Secretary of State

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

27422 EDENFIELD DR. 8719 COBBLESTONE DR WESLEY CHAPEL, FL 33544 US TAMPA, FL 33615 US

Current Mailing Address: New Mailing Address:

27422 EDENFIELD DR. 8719 COBBLESTONE DR WESLEY CHAPEL, FL 33544 US TAMPA, FL 33615 US

FEI Number: 20-5172383 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:

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

MELISSA BARILE
8719 COBBLESTONE DR
TAMPA, FL 33615 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: MELISSA BARILE 09/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 DUNN, CHARLES D II

 Address:
 27422 EDENFIELD DR.

 City-St-Zip:
 WESLEY CHAPEL, FL 33544 US

Title: D

Name: BARILE, MELISSA
Address: 8719 COBBLESTONE DR
City-St-Zip: TAMPA, FL 33615

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: MELISSA BARILE D 09/27/2010