

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115766

FILED
Apr 28, 2011
Secretary of State

Entity Name: TROPICAL ELEGANCE WINDOW FASHIONS, INC.

Current Principal Place of Business:

1404 EMERALD HILL WAY
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

1404 EMERALD HILL WAY
VALRICO, FL 33594

New Mailing Address:

FEI Number: 20-5504735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, DON
1404 EMERALD HILL WAY
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

ZOMESA, LLC
15459 MARTINMEADOW DRIVE
LITHIA, FL 33547 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: JOHN P. ZELATIS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HANSON, DON
Address: 1404 EMERALD HILL WAY
City-St-Zip: VALRICO, FL 33594

Title: VP
Name: HANSON, SABINA
Address: 1404 EMERALD HILL WAY
City-St-Zip: VALRICO, FL 33594

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: DON HANSON

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date