

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119834

Entity Name: TROPIC BAY GUIDES INC.

FILED
Aug 19, 2008
Secretary of State

Current Principal Place of Business:

7427 JASMINE BLVD
PORT RICHEY, FL 34668

New Principal Place of Business:

7317 MAKO DR.
HUDSON, FL 34667

Current Mailing Address:

7427 JASMINE BLVD
PORT RICHEY, FL 34668

New Mailing Address:

7317 MAKO DR.
HUDSON, FL 34667

FEI Number: 20-5590884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HORRIGAN, PATRICK R CAPTAIN
7427 JASMINE BLVD
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

HORRIGAN, PATRICK R CAPTAIN
7317 MAKO DR.
HUDSON, FL 34667 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:

08/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: HORRIGAN, PATRICK R CAPTAIN
Address: 7427 JASMINE BLVD
City-St-Zip: PORT RICHEY, FL 34668

Title: CFOC () Delete
Name: HORRIGAN, PATRICK R CAPTAIN
Address: 7427 JASMINE BLVD
City-St-Zip: PORT RICHEY, FL 34668

Title: VTS () Delete
Name: HORRIGAN, PATRICIA J
Address: 7427 JASMINE BLVD
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: HORRIGAN, PATRICK R CAPTAIN
Address: 7317 MAKO DR.
City-St-Zip: HUDSON, FL 34667

Title: CFOC (X) Change () Addition
Name: HORRIGAN, PATRICK R CAPTAIN
Address: 7317 MAKO DR.
City-St-Zip: HUDSON, FL 34667

Title: VTS (X) Change () Addition
Name: HORRIGAN, PATRICIA J
Address: 7317 MAKO DR.
City-St-Zip: HUDSON, FL 34667

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: PATRICK R HORRIGAN

CEOP

08/19/2008

Electronic Signature of Signing Officer or Director

Date