2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028784

Entity Name: TROPICAL EXTERIORS, INC.

FILED Apr 30, 2012 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | |
|--|--------------------------------|---|--------------------------------------|
| 6621 SW 62ND CT MIAMI, FL 33143 | | | |
| Current Mailing Address: | | New Mailing Address: | |
| 6621 SW 62ND CT MIAMI, FL 33143 | | | |
| FEI Number: | FEI Number Applied For() | FEI Number Not Applicable (X) | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: | |
| COUPER, JAMES M 6621 SW 62ND CT MIAMI, FL 33143 US | 3 | | |
| The above named entity | submits this statement for the | ourness of changing its registered | d office or registered agent or both |

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

OFFICERS AND DIRECTORS:

Title: DF

Name: COUPER, JAMES M Address: 6621 SW 62ND CT City-St-Zip: MIAMI, FL 33143

Title: DV

 Name:
 CAREY, CARLTON J

 Address:
 9005 SW 213 ST

 City-St-Zip:
 MIAMI, FL 33189

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: J MAXWELL COUIPER PRES 04/30/2012