

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049897

FILED
Apr 14, 2009
Secretary of State

Entity Name: TROPIC SIGNS OF LEE COUNTY, INC.

Current Principal Place of Business:

1951-B COLLIER AVE.
FORT MYERS, FL 33901

New Principal Place of Business:

6136 HESTER AVE.
FORT MYERS, FL 33905

Current Mailing Address:

1951-B COLLIER AVE.
FORT MYERS, FL 33901

New Mailing Address:

6136 HESTER AVE.
FORT MYERS, FL 33905

FEI Number: 20-8971096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTMAN, PHILLIP M
1951-B COLLIER AVE.
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

WORTMAN, PHILLIP M
6136 HESTER AVE.
FORT MYERS, FL 33905 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WORTMAN, PHILLIP M
Address: 1951-B COLLIER AVE
City-St-Zip: FORT MYERS, FL 33901

Title: VP () Delete
Name: WORTMAN, KAREN L
Address: 1951-B COLLIER AVE
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WORTMAN, PHILLIP M
Address: 6136 HESTER AVE.
City-St-Zip: FORT MYERS, FL 33905

Title: VP (X) Change () Addition
Name: WORTMAN, KAREN L
Address: 6136 HESTER AVE.
City-St-Zip: FORT MYERS, FL 33905

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: PHILLIP M. WORTMAN

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date