2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000172

Entity Name: TIERRA VERDE TROPICALS, INC.

FILED Feb 02, 2009 Secretary of State

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

19105 AVE. BAYONNES 3959 VAN DYKE BLVD LUTZ, FL 33558

SUITE 194

LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

19105 AVE. BAYONNES 3959 VAN DYKE BLVD LUTZ, FL 33558

SUITE 194

LUTZ, FL 33558 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FEI Number: 26-1646986 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:

DESCHLER, CHRIS DESCHLER, DOUG 19105 AVE. BAYONNES 3959 VAN DYKE BLVD LUTZ, FL 33558 SUITE 194 LUTZ, FL 33558 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: DOUGLAS P. DESCHLER 02/02/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: (X) Change () Addition

DESCHLER, CHRIS Name: Name: DESCHLER, DOUG 19105 AVE. BAYONNES 3959 VAN DYKE BLVD SUITE 194 Address: Address:

City-St-Zip: LUTZ, FL 33558 US City-St-Zip: LUTZ, FL 33558 US

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: DOUGLAS P. DESCHLER **PSTD** 02/02/2009

Electronic Signature of Signing Officer or Director

Date