

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000172

FILED
Feb 02, 2009
Secretary of State

Entity Name: TIERRA VERDE TROPICALS, INC.

Current Principal Place of Business:

19105 AVE. BAYONNES
LUTZ, FL 33558 US

New Principal Place of Business:

3959 VAN DYKE BLVD
SUITE 194
LUTZ, FL 33558 US

Current Mailing Address:

19105 AVE. BAYONNES
LUTZ, FL 33558 US

New Mailing Address:

3959 VAN DYKE BLVD
SUITE 194
LUTZ, FL 33558 US

FEI Number: 26-1646986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESCHLER, CHRIS
19105 AVE. BAYONNES
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

DESCHLER, DOUG
3959 VAN DYKE BLVD
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
Name: DESCHLER, CHRIS
Address: 19105 AVE. BAYONNES
City-St-Zip: LUTZ, FL 33558 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DESCHLER, DOUG
Address: 3959 VAN DYKE BLVD SUITE 194
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