

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017105

Entity Name: TROPIC SOL, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

6223 29TH STREET EAST
UNIT 2
BRADENTON, FL 34203

Current Mailing Address:

6223 29TH STREET EAST
UNIT 2
BRADENTON, FL 34203

New Principal Place of Business:

8668 NAVARRE PARKWAY
#127
NAVARRE, FL 32566

New Mailing Address:

8668 NAVARRE PARKWAY
#127
NAVARRE, FL 32566

FEI Number: 61-1554730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAHM, TODD A
6223 29TH STREET EAST
UNIT 2
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

SAHM, TODD A
8668 NAVARRE PARKWAY
#127
NAVARRE, FL 32566 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: TODD A. SAHM

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAHM, TODD A
Address: 6223 29TH STREET EAST, UNIT 2
City-St-Zip: BRADENTON, FL 34203

Title: VP () Delete
Name: WHELPTON, MATTHEW
Address: 6223 29TH STREET EAST, UNIT 2
City-St-Zip: BRADENTON, FL 34203

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAHM, TODD A
Address: 8668 NAVARRE PARKWAY, #127
City-St-Zip: NAVARRE, FL 32566

Title: VP (X) Change () Addition
Name: GARAFALO, SHELLEY
Address: 8668 NAVARRE PARKWAY, #127
City-St-Zip: NAVARRE, FL 32566

Title: T () Change (X) Addition
Name: GAROFALO, CHERYL
Address: 8668 NAVARRE PARKWAY, #127
City-St-Zip: NAVARRE, FL 32566

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: TODD SAHM

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date