

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042048

Entity Name: TROPICAL FIREARMS INC.

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

2333 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

2333 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33324

New Mailing Address:

FEI Number: 26-2493367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLES, CURTIS
2240-B SW 70TH AVE
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

SOLES, CURTIS
2333 S. UNIVERSITY DR
DAVIE, FL 33324 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: CURTIS SOLES

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLES, CURTIS
Address: 2240-B SW 70TH AVE
City-St-Zip: DAVIE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLES, CURTIS
Address: 2333 S. UNIVERSITY DR.
City-St-Zip: DAVIE, FL 33324

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: CURTIS SOLES

P

03/29/2009

Electronic Signature of Signing Officer or Director

Date