

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035734

FILED
Apr 11, 2011
Secretary of State

Entity Name: TROPICAL SMOOTHIE OF NW FLORIDA, INC.

Current Principal Place of Business:

15 PLANTATION OAKS DRIVE
MARY ESTHER, FL 32569

New Principal Place of Business:

403 W. HOLLYWOOD BLVD
SUITE A-103
FORT WALTON BEACH, FL 32548

Current Mailing Address:

P O BOX 731
MARY ESTHER, FL 32569

New Mailing Address:

403 W. HOLLYWOOD BLVD
SUITE A-103
FORT WALTON BEACH, FL 32548

FEI Number: 26-4722854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, DUANE D
13 MEMORIAL PARKWAY
SUITE 205
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

CLARK, DUANE D
403 W. HOLLYWOOD BLVD
SUITE A-103
FORT WALTON BEACH, FL 32548 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:

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLARK, PAMELA B
Address: 15 PLANTATION OAKS DRIVE
City-St-Zip: MARY ESTHER, FL 32569

Title: T
Name: CLARK, DUANE D
Address: 15 PLANTATION OAKS DRIVE
City-St-Zip: MARY ESTHER, FL 32569

Title: VP
Name: CLARK, DEWITT D
Address: 15 PLANTATION OAKS DRIVE
City-St-Zip: MARY ESTHER, FL 32569

I hereby 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 all other like empowered.

SIGNATURE: DUANE D CLARK

T

04/11/2011

Electronic Signature of Signing Officer or Director

Date