

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2010
Secretary of State

Entity Name: TROPICAL DREAM PROPERTIES, INC..

Current Principal Place of Business:

4645 SE 17TH PL
STE. 103
CAPE CORAL, FL 33904

New Principal Place of Business:

4645 SE 11TH PL
STE. 103
CAPE CORAL, FL 33904

Current Mailing Address:

4645 SE 17TH PL
STE. 103
CAPE CORAL, FL 33904

New Mailing Address:

4645 SE 11TH PL
STE. 103
CAPE CORAL, FL 33904

FEI Number: 27-1467560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEDMAN, HENRY
4645 SE 11TH PL
STE. 103
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HEDMAN, HENRY
Address: 4645 SE 11TH PL., STE. 103
City-St-Zip: CAPE CORAL, FL 33993

Title: VP
Name: GOMEZ, PATRICIA A
Address: 4645 SE 11TH PL., STE. 103
City-St-Zip: CAPE CORAL, FL 33993

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: HENRY HEDMAN

P

01/13/2010

Electronic Signature of Signing Officer or Director

Date