

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000076639

Entity Name: TROPICAL FLOORZ, INC.

FILED
May 16, 2011
Secretary of State

Current Principal Place of Business:

660 OLEANDER DR
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

395 NEWFOUND HARBOR DRIVE
MERRITT ISLAND, FL 32952

New Mailing Address:

660 OLEANDER DR
MERRITT ISLAND, FL 32952

FEI Number: 27-3542706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASSL, JUSTIN M
395 NEWFOUND HARBOR DRIVE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

FASSL, JOSHUA M
395 NEWFOUND HARBOR DRIVE
MERRITT ISLAND, FL 32952 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: JOSHUA M FASSL

05/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FASSL, JOSHUA M
Address: 395 NEWFOUND HARBOR DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP
Name: ARANDA, HECTOR
Address: 856 HUNTER PARKWAY
City-St-Zip: TITUSVILLE, FL 32780

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: JOSHUA M FASSL

P

05/16/2011

Electronic Signature of Signing Officer or Director

Date