

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005668

FILED
Mar 16, 2012
Secretary of State

Entity Name: TROPICAL & HAY EXPRESS INC

Current Principal Place of Business:

15540 89TH PLACE N
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

15540 89TH PLACE N
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 27-4568551 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LE BOW, JUNE
17186 MURCOTT BLVD
LOXAHATCHEE, FL 33470 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

OFFICERS AND DIRECTORS:

Title: P
Name: LE BOW, JUNE
Address: 17186 MURCOTT BLVD
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: JUNE LE BOW

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date