

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020601

FILED
Mar 21, 2012
Secretary of State

Entity Name: TROPICAL HERITAGE CORP

Current Principal Place of Business:

3636 PROSPECT AVE, SUITE 2
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3636 PROSPECT AVE, SUITE 2
NAPLES, FL 34104

New Mailing Address:

FEI Number: 27-4793921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLS, JUNE
10641 AIRPORT PULLING RD N #30
NAPLES, FL 34104 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: JARVIS, RICHARD W
Address: 2741 RIVERVIEW DR
City-St-Zip: NAPLES, FL 34112

Title: V
Name: FILIPOWICZ, GREGORY
Address: 1710 TARPON BAY DR. S #101
City-St-Zip: NAPLES, FL 34119

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: GREGORY FILIPOWICZ

V

03/21/2012

Electronic Signature of Signing Officer or Director

Date