

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032646

Entity Name: TROPICAL PHISH INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

8290 MEREDITH PLACE
VERO BEACH, FL 32968

New Principal Place of Business:

25 HARBOUR ISLE DRIVE WEST
#104
FT. PIERCE, FL 34949

Current Mailing Address:

8290 MEREDITH PLACE
VERO BEACH, FL 32968

New Mailing Address:

25 HARBOUR ISLE DRIVE WEST
104
FT. PIERCE, FL 34949

FEI Number: 45-1484472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALDO, VITO
8290 MEREDITH PLACE
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

CATALDO, VITO
25 HARBOUR ISLE DRIVE WEST
#104
FT. PIERCE, FL 34949 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CATALDO, VITO
Address: 25 HARBOUR ISLE DRIVE WEST #104
City-St-Zip: FT. PIERCE, FL 34949

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: VITO CATALDO

PD

04/29/2012

Electronic Signature of Signing Officer or Director

Date