2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000920

Entity Name: TROPICAL CATERING, INC.

FILED Apr 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2436 SW 30 AVE

FT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

757 SE 17TH STREET SUITE 647 FORT LAUDERDALE, FL 33316

FEI Number: 65-0404050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLAWANS, ARTIE

2436 SW 30 AVE
FT LAUDERDALE, FL 33312 US

KLAWANS, ARTHUR
2436 SW 30 AVE
FT LAUDERDALE, FL 33312 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: ARTHUR KLAWANS 04/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 KLAWANS, ARTIE
 Name:
 KLAWANS, ARTHUR

 Address:
 2436 SW 30 AVE
 Address:
 2436 SW 30 AVE

City-St-Zip: FT LAUDERALE, FL 33312 City-St-Zip: FT LAUDERALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARTHUR KLAWANS D 04/19/2009