

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008374

FILED
Jan 14, 2009
Secretary of State

Entity Name: SOUTHERN TROPICAL ELECTRIC, INC.

Current Principal Place of Business:

273 N.W. 163RD ST.
N. MIAMI BEACH, FL 33162 US

New Principal Place of Business:

273 N.E. 163RD ST.
N. MIAMI BEACH, FL 33162 US

Current Mailing Address:

273 N.E. 163RD ST.
N. MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 65-0386279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CEDRIC DWYER
273 N.E. 163 STREET
N. MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DWYER, CEDRIC
Address: 273 NE 163 ST
City-St-Zip: N MIAMI BEACH, FL 33162

Title: STD () Delete
Name: DWYER, JOAN
Address: 273 NE 163 STREET
City-St-Zip: NORTH MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: DWYER, JOAN
Address: 273 NE 163 STREET
City-St-Zip: NORTH MIAMI, FL 33162 US

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: CEDRIC DWYER

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date