

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009291

FILED
Feb 19, 2011
Secretary of State

Entity Name: TROPICAL MANOR INVESTMENTS, INC.

Current Principal Place of Business:

7541 HIGHWATER DRIVE
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 822470
SOUTH FLORIDA, FL 330822470 US

New Mailing Address:

FEI Number: 65-0465478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALIANA, TOMAS R
8325 W 24TH AVENUE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

GALIANA, TOMAS R
7541 HIGHWATER DRIVE
NEW PORT RICHEY, FL 34655 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: TOMAS R GALIANA

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRUZ-GOVIN, MARLENE
Address: P.O. BOX 822470
City-St-Zip: SOUTH FLORIDA, FL 330822470

Title: S
Name: GALIANA, TOMAS R
Address: PO BOX 822470
City-St-Zip: SOUTH FLORIDA, FL 330822470

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: TOMAS R GALIANA

S

02/19/2011

Electronic Signature of Signing Officer or Director

Date