

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051544

Entity Name: TROPICAL ASSEMBLIES, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4066 NE 5TH AVENUE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

4066 NE 5TH AVENUE
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 65-0504648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANFREDONIA, FRED J
4066 NE 5TH AVENUE
OAKLAND PARK, FL 33334 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: DIETZ, RANDY A
Address: 16133 CARDEN DR
City-St-Zip: ODESSA, FL 33556

Title: T
Name: MANFREDONIA, FRED J
Address: 570 NW 39TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S
Name: DIETZ, WILLIAM W
Address: 12838 COCOA PINE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: FRED J. MANFREDONIA

T

04/20/2011

Electronic Signature of Signing Officer or Director

Date