

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087259

FILED
Jan 19, 2012
Secretary of State

Entity Name: OUTRAGEOUS TROPICALS, INC.

Current Principal Place of Business:

4450 SW QUIET PLACE
PALM CITY, FL 34990 US

New Principal Place of Business:

1922 SW YORK LANE
PALM CITY, FL 34990 US

Current Mailing Address:

4450 SW QUIET PLACE
PALM CITY, FL 34990 US

New Mailing Address:

1922 SW YORK LANE
PALM CITY, FL 34990 US

FEI Number: 65-0538100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, MARK A
50 SE 4 AVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

CIALONE, PHIL
1922 SW YORK LANE
PALM CITY, FL 34990 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: PHILIP CIALONE

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CIALONE, PHILIP
Address: 1922 SW YORK LANE
City-St-Zip: PALM CITY, FL 34990

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: PHILIP CIALONE

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date