

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010101

FILED
Apr 28, 2009
Secretary of State

Entity Name: TROPIC STAR OF PINE ISLAND, INC.

Current Principal Place of Business:

13921 WATERFRONT DR.
PINELAND, FL 33945 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 627
BOKEELIA, FL 33922 US

New Mailing Address:

FEI Number: 65-0636994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPAGER, SALLY J
7674 CALOOSA DR
BOKEELIA, FL 33922 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: D () Delete
Name: TAPAGER, ERIC C
Address: 11911 PRINCETON DR
City-St-Zip: HUNTSBURG, OH 44046

Title: P () Delete
Name: TAPAGER, VINCENT C
Address: 5840 PINE ISLAND RD
City-St-Zip: BOKEELIA, FL

Title: D () Delete
Name: TAPAGER, CHARLES C
Address: 7674 CALOOSA DR
City-St-Zip: BOKEELIA, FL 33922

Title: D () Delete
Name: TAPAGER, SALLY J
Address: 7674 CALOOSA DR
City-St-Zip: BOKEELIA, FL 33922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: VINCENT TAPAGER

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date