

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
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:

7290 BARRANCAS AVE.
BOKEELIA, FL 33922 US

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, VINCE
5840 PINE ISLAND RD
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

OFFICERS AND DIRECTORS:

Title: D
Name: TAPAGER, ERIC C
Address: 11911 PRINCETON DR
City-St-Zip: HUNTSBURG, OH 44046

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

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: VINCENT C TAPAGER

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date